

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1649038-000

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DE 92-228
AT 92-458

On April 24, 1972, [redacted] Georgia Bureau of Investigation Agent, advised that on April 23, 1972, [redacted] had arrived in Atlanta, Georgia, and were occupying Room [redacted] at the [redacted] [redacted] stated information had been developed [redacted] had been [redacted]

[redacted] advised that [redacted] had arrived in Atlanta at 10:18 A.M. on April 23, 1972.

On April 25, 1972, [redacted] DeKalb County Police Department, advised [redacted] arrived in Atlanta, driving a 1972 Plymouth automobile, bearing Michigan license LLB 458. He stated this license had been issued to a Michigan leasing company. He stated they had determined that only one long-distance telephone call had been made during the time [redacted] was in the Atlanta area, and that this telephone call had been made to the same number in Miami, which had been called in March. [redacted] stated that on the evening of April 24, 1972, at approximately 4:00 P.M. [redacted]

[redacted] and had gone to [redacted] He advised that they had not been observed leaving [redacted] and subsequently learned that they were not at [redacted] He stated [redacted] had not returned to Room [redacted] at 12:30 A.M. on April 25, 1972, however, they were in the room at 6:45 A.M. on April 25, 1972. [redacted] to the Atlanta Airport [redacted] was scheduled to take a Delta flight from Atlanta to Miami, Florida, which left Atlanta at 4:16 P.M.

[redacted] stated no indication had been received [redacted] Atlanta area while here.

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On June 2, 1972, [redacted] DeKalb County Police Department, advised he had received information [redacted]

[redacted] He stated [redacted] was to have complete [redacted] Euro Homes, Incorporated, of Georgia.

On August 30, 1972, [redacted] had returned to his employment [redacted] Incorporated, of Georgia; however, [redacted] was in complete charge.

On May 6, 1971, the Detroit Division of the FBI conducted a raid on Detroit area bookmakers including SOL SHINDEL, 15659 Pennsylvania, Southfield, Michigan. SOL SHINDEL at this time had in his possession a check from the Euro Corporation, 15919 West 10 Mile Road, Southfield, Michigan, [redacted] dated April 29, 1971, check number 0152, in the amount of \$184.80. The check was made payable to SOL SHINDEL, 15659 Pennsylvania, Southfield, Michigan, and on the bottom of the check was notation interest at 6.16 day 30 days, April 1971. It is to be noted SHINDEL was a close associate of ANTHONY JOSEPH GIACALONE. SOL SHINDEL was a murder victim in December of 1971.

On September 3, 1972, [redacted] Black Realty and Development Company, 734 Washington Avenue, N. E., Marietta, Georgia, advised he had been contacted by two separate corporations, both located on 10 Mile Road, Southfield, Michigan. He stated [redacted]

[redacted]

[redacted]

[redacted]

[redacted]

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[redacted] however, he had obtained the impression that [redacted] would not make a decision. [redacted] stated Euro Homes, Incorporated, of Georgia has

[redacted] He stated it has been approximately four months since he has talked to Euro Homes, Incorporated, of Georgia at which time [redacted]

[redacted] Euro Homes, Incorporated, of Georgia reportedly does all of their financing through Berens. [redacted]

[redacted] advised he had made no arrangements to sell any of his property to Euro Homes. He stated Euro Homes had been interested in the subdivision known as Horseshoe Bend in Cobb County. [redacted]

On October 3, 1972, [redacted] Division of Investigation, (DOI), Georgia Department of Public Safety, advised [redacted] had checked into the [redacted] October 3, 1972. He [redacted]

On October 4, 1972, [redacted] advised [redacted] had checked out of the motel on October 4, 1972, and had occupied room number [redacted] He paid for his bill [redacted] and had made one telephone call to [redacted]

On October 31, 1972, [redacted] stated he determined that the telephone number called by [redacted] was to his home telephone [redacted]

On October 3, 1972, [redacted] DOI, Atlanta, Georgia, advised Euro Homes, Incorporated, of Georgia had moved from their office space at 4187 Northeast Expressway, Doraville, Georgia, to 5878 Buford Highway

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in the office space of Hamilton Realty Company, Incorporated.

It was determined that Euro Homes, Incorporated, Atlanta, Georgia, had left approximately August 15, 1972, from 5878 Buford Highway and had moved to the Hamilton Realty Company, Incorporated. Euro Homes, Incorporated, had approximately one and one-half years remaining on their lease.

On October 31, 1972, it was determined Euro Homes, Incorporated, of Georgia had obtained a business license to do business in DeKalb County, Georgia, at which time they had listed [REDACTED]

On November 14, 1972, [REDACTED] advised [REDACTED] [REDACTED] had been in contact with officials of Charter Mortgage Company, Atlanta, Georgia, [REDACTED] Charter Mortgage Company. [REDACTED] was interested in obtaining financing for future development in the Woodcreek Subdivision in Gwinnett County. [REDACTED] stated that he was dissatisfied with his present lender not being flexible enough.

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[REDACTED] advised he was interested in financing for the construction of 40 homes and that this financing would encompass land acquisition, construction, and if Charter desired, the permanent conventional loans on the homes. [REDACTED] was interested in a loan to [REDACTED] [REDACTED] advised that Hamilton Realty Company was to handle all their sales and new developments. [REDACTED] advised Euro Homes had recently moved into the Tampa, Florida, area and that this was their newest development. [REDACTED] brought with him an issue of July, 1972, Professional Builders' Magazine which on page 139 listed Euro Homes as one of the major builders. It listed the dollar volume as \$10,017,000 from sale of 425 single family units. [REDACTED] advised the Euro Homes intended to move towards the low-cost condominiums as well as continue in the same single family unit construction.

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[redacted] advised Charter Mortgage would loan 75 per cent of the appraised value until the sale.

On December 11, 1972, [redacted] advised Charter Mortgage Company had made no decision concerning making any loans to Euro Homes, however, information which had been furnished to Charter Mortgage Company had indicated Euro Homes was in a sound financial condition. [redacted] advised [redacted] Euro Homes, Incorporated, of Georgia. [redacted] claims the longest period for construction of pre-cut homes by Euro Homes, Incorporated, of Georgia is 60 days.

[redacted] advised Euro Homes of Georgia is also interested in purchasing some finished lots for construction from the Charter Land and Development Company and have been dealing with Findel Welch of the Charter Land and Development Company whose office is located at 2675 Cumberland Parkway, telephone number 432-5526. [redacted] stated Euro Homes, Incorporated, is interested in finished lots in Clayton County and also in Kennesaw, Georgia. [redacted] stated Euro Homes, Incorporated, is interested in financing \$1,300,000 for 18 months from Charter Mortgage Company which would be for the acquisition of 40 lots and building of 40 homes in the Woodcreek Estates. [redacted] stated the loans would be from the Guardian Mortgage Investors which is owned by the Charter Mortgage Company.

[redacted]

[redacted]

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[redacted]
[redacted] Euro Homes inasmuch as he was aware of the reputation of ANTHONY JOSEPH GIACALONE as being connected with organized crime in the Detroit area.

[redacted]
[redacted] had any interest in the company or whether the company had any Mafia connection.

[redacted] had any connection with Euro Homes. [redacted]
[redacted]

[redacted] ANTHONY JOSEPH GIACALONE on only one occasion and this was in
[redacted]

[redacted] ANTHONY JOSEPH GIACALONE, SR. He stated he previously had known [redacted] purchases land for Euro Homes. [redacted]
[redacted]
[redacted]

[redacted] ANTHONY JOSEPH GIACALONE, SR., did not make any comments concerning Euro Homes. He stated the majority of the conversation concerned acquisition of land in the Florida area. [redacted]
[redacted]

[redacted] ANTHONY JOSEPH GIACALONE had no part in the conversation.

[redacted] advised he gathered from conversation that Euro had intended to open an office in Denver; however, Atlanta had shown more potential and therefore they had decided to open in Atlanta. He stated the first person contacted by GIACALONE in the Atlanta area

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was the Kissel Mortgage Company.

It is noted that the Kissel Company, Mortgage Brokers, is located at 100 Edgewood Avenue, N. E., room 803 and City Directory for Atlanta [redacted]

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[redacted]
[redacted]
[redacted] Euro Corporation, Euro Homes of Michigan, Euro Homes of Georgia, and 95 per cent of the stock of the Euro Homes of Florida. He stated [redacted] remaining 5 per cent of the stock of Euro Homes, Incorporated, of Florida.

[redacted]
[redacted] Euro Homes, Incorporated, of Florida.
He stated [redacted]

[redacted]
[redacted] Euro Homes, Incorporated, of Georgia.

[redacted]
[redacted] Euro Homes, Incorporated, of Georgia with only \$25,000. This amount came from Euro Corporation of Florida in four checks in the amounts of \$5,000; \$5,000; \$10,000; and \$5,000. He stated at one time, Euro Corporation planned to move their main office to Atlanta; however, these plans had been changed. He stated [redacted] purchase of land and on the first ten homes built, they were able to make 12 per cent profit. He stated that 18 to 20 per cent profit had been made on the remaining houses. He advised it had been unexpected

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but land purchased in Woodcreek Estates was on solid rock and a tremendous amount of money was spent for footings for these homes. He stated [redacted] had contacted the Euro Homes, Incorporated, of Georgia concerning financing [redacted]

[redacted] He advised that the Berens interest rate charge was a normal rate. He recalls that one loan was for 5 per cent plus 2 points and another loan was for 5½ per cent plus one point.

[redacted] advised that in the past five months, Euro Homes, Incorporated, of Georgia has made only four sales and is **losing** money in Georgia. He stated Euro Homes of Georgia owes everyone and that persons they are dealing with are refusing to ship materials to them until they are paid. He stated the same thing happened in Michigan and that money from Euro Homes of Florida was supporting the entire Euro Corporation.

[redacted] Euro Homes, Incorporated, of Georgia [redacted] b7C
[redacted]
[redacted] sent from Florida to take over the company. He stated [redacted] Atlanta, [redacted] Florida.

He stated [redacted] Euro Corporation in Detroit, Michigan. [redacted] advised the only other employee of Euro Homes, Incorporated, of Georgia [redacted]

[redacted] Euro Homes, Incorporated, of Georgia, [redacted] stated he

[redacted] had no contact with the GIACALONES.

[redacted] stated Euro Homes, Incorporated, of Georgia, had first used the First Gwinnett Bank and Trust Company, Atlanta Federal Savings and Loan Company,

and Tucker Federal for construction loans; however, Berens then assumed the loans concerning land acquisitions and construction loans. He stated 57 lots were available for construction at Woodcreek Estates and of these only six had been pre-cut. He advised four homes were pre-assembled homes located at Scenic Forest. [redacted] advised Euro Homes of Georgia have 91 lots for building purposes, at Woodcreek Estates, of which 35 have been sold. He stated Scenic Forest have 7 lots for construction.

[redacted] stated this is the only property owned by Euro Homes, Incorporated, of Georgia. He advised [redacted] three pieces of property, one being in Lawrenceville, Georgia, and two in Cobb County; however, [redacted] had backed out of all three sales.

He stated [redacted] to make these purchases. He stated it was entirely unfeasible that Euro Homes could build five hundred homes in the Atlanta area in the coming year.

He advised Euro Homes, Incorporated, of Georgia had moved from their office space in to office space of Hamilton Realty Company [redacted]

He stated [redacted] made Hamilton Realtors their broker [redacted] inasmuch as Hamilton Realtors were part of the multiple listing. [redacted] stated that Euro Homes, Incorporated, of Georgia will be sued for breaking their lease. He stated their lease had been \$405 a month and they had moved from this location owing four months rent which they would not pay. He stated Euro Homes, Incorporated, of Georgia is presently paying \$160 a month for space at the Hamilton building.

[redacted] stated Euro Homes, Incorporated, of Georgia did not have enough capital to build and that suppliers to this company were shutting off their supplies. He advised that persons [redacted] doing this unless they are paid in advance are Atlantic Building Supply, Williams Brothers Concrete Company, Chattahoochee Brick Company, Jellico Coal and Lumber Company, and Concrete Manufacturing Company.

[redacted]
[redacted]
[redacted]
[redacted] advised [redacted]
the Euro Homes, Incorporated, of Michigan in Detroit.

[redacted] stated Euro Homes, Incorporated, of Georgia is presently banking at the Gwinnett Bank and Trust Company located on Buford Highway. He stated [redacted]

[redacted] for Euro Homes, Incorporated.

[redacted] advised [redacted]
[redacted] had ever come to the office of Euro Homes, Incorporated, of Georgia. He stated that to his knowledge, no one connected with organized crime has ever come to the office of Euro Homes, Incorporated, of Georgia. He stated [redacted]
[redacted] Euro Homes, Incorporated, of Georgia [redacted]

[redacted] advised [redacted]
salary of \$22,500 a year. He stated [redacted]
\$400 [redacted] \$350 [redacted]
[redacted] \$200 and \$250 [redacted]

[redacted] advised he knows of no personal loans which have been made to Euro Homes.

[redacted] stated Euro Homes, Incorporated, of Georgia is in bad financial condition. He advised that notes given by the company will soon become due. He stated [redacted]

[redacted] 8 per cent interest and has a second mortgage. [redacted] stated he has heard that Euro Homes, Incorporated, of Georgia are behind in the interest payment to Berens.

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[redacted] On December 18, 1972, [redacted]
[redacted] Atlanta, Georgia, advised [redacted]
no further outstanding commitments to Euro Homes,
Incorporated, of Georgia since approximately one year
ago. He stated the [redacted]
[redacted]
[redacted]
[redacted]

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[redacted] stated Euro Homes, Incorporated, of Georgia
has started no new homes for the last four or five months.
He stated they have had some problem with past due
interest; however, this is par for the course in dealing
in construction loans. He stated Berens will honor
their commitments to Euro Homes, Incorporated, of
Georgia; however, as far as any new commitments are
concerned, they will be considered.

[redacted] stated Euro Homes, Incorporated, of
Georgia, has a cash flow problem and as far as their
construction loan agreements, appear to be complying
just enough to stay active. [redacted] advised investigation
of Euro Homes, Incorporated, of Georgia attached a
statement to this company and persons dealing with
this company will not extend credit to them. He stated
there has been no indication that Euro Homes, Incorporated,
of Georgia has engaged in any refinancing. He advised
he had heard rumors concerning Euro looking elsewhere for
financing; however, he has seen nothing to indicate this
has been done.


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F. OTHER COURT RECORDS

A review of the Cobb County Courthouse records failed to disclose any listing in the Grantee-Grantor indexes for the Cobb County Clerk of Courts records.

The records of the Fulton County Clerks Office failed to disclose any listing in the Grantee-Grantor indexes for Euro Homes, Incorporated, of Georgia.



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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Atlanta, Georgia

In Reply, Please Refer to
File No.

JAN 11 1973

Title ANTHONY JOSEPH GIACALONE

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Character ANTI-RACKETEERING

Reference Atlanta report of SA [REDACTED]

[REDACTED] dated

JAN 11 1973

All sources (except any listed below) whose identities are concealed in referenced communication have furnished reliable information in the past.

[REDACTED]

[REDACTED]

[REDACTED]

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FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE ATLANTA	OFFICE OF ORIGIN DETROIT	DATE 8/10/73	INVESTIGATIVE PERIOD 12/22/72 - 8/1/73
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka		REPORT MADE BY SA 	TYPED BY spm
		CHARACTER OF CASE AR	

REFERENCES: Atlanta report of SA 1/11/73;
 Atlanta letter to Detroit, 2/23/73;
 Detroit letter to Atlanta, 3/2/73;
 Miami letter to Detroit, 3/2/73;
 Tampa letter to Detroit, 3/21/73;
 Atlanta letter to Tampa, 3/28/73;
 Miami letter to Detroit, 4/16/73;
 Tampa letter to Detroit, 6/22/73; and
 Atlanta letter to Detroit, 6/28/73.

- RUC -

LEADS:

Information copies of this report are being furnished to Tampa and Miami in view of their investigative interest in this matter.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED <i>Leah</i>	DO NOT WRITE IN SPACES BELOW
COPIES MADE:	92 - 3077 - 261 REC-47
③ - Bureau (92-3077) 1 - USA, Atlanta, Georgia 1 - Strike Force Attorney Atlanta, Georgia	AUG 13 1973
1 - Atlanta (92-458)	

Dissemination Record of Attached Report				Notations DATA PROC
Agency	"	CC, AAG, Criminal		
Request Recd.		Division, Organized Crime		
Date Fwd.		& Racketeering Section		
How Fwd.		Room 2444		
By				

55 AUG 21 1973

COVER PAGE

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- 5 - Detroit (92-228)
 - (1 - USA, Detroit, Michigan)
 - (2 - Departmental Attorney
[redacted] Detroit)
- 1 - Miami (92-301) (Info)
- 1 - Tampa (92-1532) (Info)

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ADMINISTRATIVE:

It is noted the investigative period in this report covers an extensive period of time, however, this case was kept pending through inter-office communications.

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

Copy to: 1 - United States Attorney, Atlanta, Georgia
1 - United States Attorney, Detroit, Michigan
1 - Strike Force Attorney [redacted] Atlanta, Georgia
1 - Departmental Attorney [redacted] Detroit, Michigan

Report of:

SA [redacted]

Office: ATLANTA

Date:

August 10, 1973

Field Office File #:

92-458

b7C

Bureau File #: 92-3077

Title:

ANTHONY JOSEPH GIACALONE

Character:

ANTI-RACKETEERING

Synopsis:

Guardian Mortgage Co. refused loan to Euro Homes, Inc., of Ga. [redacted] EHI of Ga., and is attempting to sell each house as it is completed. Approximately 10 lots left and is estimated EHI of Ga. will cease business before end of year.

- RUC -

DETAILS:

On February 22, 1973, [redacted] Charter Mortgage Company, Suite Seven, 1577 Phoenix Boulevard, College Park, Georgia, advised [redacted] associated with their company. [redacted] advised he was familiar with all dealings between Euro Homes, Incorporated (EHI) of Georgia, and Charter Mortgage Company [redacted] [redacted] stated the Guardian Mortgage Company is a subsidiary of the Charter Mortgage Company, and had refused the loan to EHI of Georgia. [redacted] advised refusal was based on the fact EHI of Georgia was not in a proper financial condition to qualify for the loan they had asked for. [redacted] stated EHI of Georgia continues to exhibit interest in property which Charter Mortgage Company is developing in the Atlanta, Georgia, area; however, this property will not be sold to EHI of Georgia unless EHI obtains financing for purchase of the property elsewhere. [redacted] evidenced some indecision as to whether or not Charter Mortgage would sell property to EHI of Georgia, even if they obtained financing elsewhere.

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[redacted] stated that [redacted] EHI is presently building homes in the Tampa, Florida, area. [redacted] advised that he is not sure of the name used by EHI in Tampa, Florida; however, assumed they were building homes under the name of EHI.

[redacted] Building Permits and Zoning Department, Hillsborough County, Florida, on March 13, 1973, advised that on March 12, 1973, an individual identifying [redacted] at this office [redacted] EHI, [redacted] made no application for any type of construction permits. He did furnish a letterhead of EHI [redacted]

He presented the letter dated January 8, 1973. [redacted] EHI of West Florida, to sign any necessary building papers. [redacted] furnished the address of 3118 Gulf-to-Bay Boulevard, Clearwater, Florida, as the office location for EHI.

On June 21, 1973, [redacted] Detroit, Michigan, advised SA [redacted] that he was presently conducting investigation concerning ANTHONY JOSEPH GIACALONE. [redacted] advised that he had determined [redacted] in the Tampa, Florida, area. He stated this corporation is known as EHI of West Florida. He stated this corporation has started a new subdivision, where they were building homes in the Clearwater, Florida, area, near Lake Apollo. [redacted] stated [redacted] the EHI in Michigan, [redacted] Clearwater, Florida.

On June 11, 1973, [redacted] Hulmac Building, 3118 Gulf-to-Bay Boulevard, Clearwater, Florida, advised SA [redacted] that EHI still maintained and occupied Room 332, in that building. She stated [redacted] maintains an office in the building.

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On June 13, 1973, [redacted]
[redacted] Apollo Beach Development Company, 101 Flamingo Drive, Apollo Beach, Florida, advised SA [redacted] that EHI [redacted] approximately 145 lots in the Apollo Beach Development area. They estimated the lots would cost approximately \$3,000.00 each for the 145 lots. [redacted] indicated [redacted] for the 145 lots. [redacted] stated that he assumed the lots were purchased by EHI [redacted] approximately \$435,000.00. [redacted] advised EHI was presently constructing four model homes and are cleaning off 20 lots for additional building purposes.

b7C On June 25, 1973, [redacted] Hamilton Realty Company, Incorporated (HRCI), 5878 Buford Highway, Doraville, Georgia, advised SA [redacted] EHI of Georgia no longer had office space in their building, having moved out several months ago to return to Wood Creek Estates, where they are now operating from a sales trailer. She stated HRCI is no longer handling sales for EHI, advising they encountered too many problems with the sale of homes of EHI connection with the workmanship. She stated while at the Hamilton Building, [redacted] EHI in the Atlanta, Georgia, area [redacted]
[redacted]
[redacted]
[redacted]
[redacted]

[redacted] She advised [redacted] had left the Atlanta area and had gone to Tampa, Florida, area. [redacted] EHI in that location. [redacted] advised [redacted] had never mentioned anything concerning [redacted] being connected with organized crime. [redacted] stated that EHI had raised the price of their homes by several thousand dollars, and she believed they had done this in order to pay HRCI their commission on the sale. [redacted] stated HRCI presently has no contact with Wood Creek Estates or EHI.

On June 25, 1973, [redacted] HRCI, 5878 Buford Highway, Doraville, Georgia, advised SA [redacted] EHI had moved from HRCI building in approximately March, 1973.

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[redacted] stated he understood EHI of Georgia was having financial problems and he understood [redacted] EHI's property at Wood Creek Estates, [redacted] however, an agreement had been reached with [redacted] to purchase back all the lots in which building had not started. [redacted] advised it was his understanding EHI of Georgia was to liquidate in the Atlanta area. [redacted] stated EHI of Georgia has started no new construction for at least the past six to eight months. He advised the only construction that was being done was the finishing of homes which already had been started and that the sale of the residences are presently being handled through a sales trailer located at Wood Creek Estates.

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[redacted] advised ANTHONY JOSEPH GIACALONE has never, to his knowledge, come to EHI in the Atlanta area, [redacted]

[redacted] EHI of Florida, [redacted]

On June 22, 1973, [redacted] DeKalb County Police Department, Decatur, Georgia, advised EHI of Georgia had moved their office back to the Wood Creek Estates Development in Gwinnett County and no longer had an office in DeKalb County.

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On June 29, 1973, [redacted] advised the EHI of Georgia had placed an ad concerning Wood Creek Estates in the newspaper in which they were advertising that homes would be sold direct and had closing \$1,000.00 in cash would be credit to the sale of the homes in lieu of realtor's fees.

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On July 22, 1973, [redacted] Frederick W. Berens, Incorporated, 235 Peachtree Street, Northeast, Atlanta, Georgia, [redacted] is no longer with Berens. [redacted] with the dealings of Berens with EHI of Georgia. He stated EHI of Georgia has been paying promptly on bills with their subcontractors. He stated Berens, Incorporated, had extended a construction loan to EHI, stating that if they had foreclosed they would have lost money. He stated nearly all of the homes presently under construction by EHI of Georgia are in the final stages of construction.

[redacted] advised that approximately the first of May 1973, [redacted] Wood Creek Estates [redacted] closing of lots at this location. He stated [redacted]

[redacted] EHI of Georgia. He advised [redacted] Wood Creek Estates by selling the lots. He advised [redacted]

[redacted] Detroit, Michigan. [redacted] soon as a house is completed. [redacted]

[redacted] He stated EHI has approximately six or seven lots remaining in the Wood Creek Estates under construction and they intend to finish these houses and sell them. He stated EHI of Georgia have three homes to complete in the Snellville, Georgia, area, and when these houses are completed, EHI will handle the sale.

[redacted] advised the subdivision of Wood Creek Estates had not received the normal construction supervision and sales of these homes were not satisfactory. He advised [redacted] EHI probably had lost money in their operation in the Atlanta, Georgia, area.

[redacted] advised that he felt EHI of Georgia would have all homes presently under construction completed and sold by the end of this year.

[redacted] advised [redacted] loan any more money to EHI for any additional lots or construction purposes.

MESSAGE RELAY

Date 12/12/73

Transmit in CODE via teletype the attached NITEL message.
 (plaintext or code) (priority)

FROM: Director, FBI (92-3077)

FIELD DISSEMINATION

TO: RUEADWW/ ☐ The President

SACS: DETROIT

RUEADWW/ ☐ The Vice President☐ Att.: _____RUEADWW/ ☐ White House Situation Room☐ Att.: _____RUEHOC/ ☐ Secretary of StateRUEAIIA/ ☐ Director, CIARUEKJCS/ ☐ Director, Defense Intelligence Agency LEGATS:
☐ and National Indications CenterRUEACSI/ ☐ Department of the ArmyRUEBGFA/ ☐ Department of the Air Force (AFOSI)RUEOLKN/ ☐ Naval Investigative ServiceRUEADSS/ ☐ U. S. Secret Service (PID)RUEBWJA/ ☐ Attorney General (☐ By messenger)RUEBWJA/ ☐ Deputy Attorney General (☐ By messenger)RUEBWJA/ ☐ Assistant Attorney General, Criminal Division☐ and Internal Security Section☐ and General Crimes SectionRUEBWJA/ ☐ Immigration & Naturalization ServiceRUEOIAA/ ☐ National Security Agency (DIRNSA/NSOC (Att.: SOO))RUEOGBA/ ☐ Federal Aviation Administration☐☐

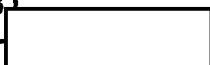
Classification: (Classify if to other than Bureau Office)

SUBJECT: STOP INDEX MATTER
 AR
 OO: DETROIT

(Text of message begins on next page.)

RN:dlr

(3)



Foreign Liaison Unit

☐ Route through for review
☐ Cleared telephonically

with _____

2 DEC 12 1973

b7C

MAIL ROOM 19/3 TELETYPE UNIT ☒

C O D E

T E L E T Y P E

N I T E L

TO SAC, DETROIT

12/12/73

FROM DIRECTOR, FBI (92-3077)

STOP INDEX MATTER

AR

OD DETROIT

~~AT 04:05 PM EST~~

ON 12/11/73,

POSTAL INSPECTOR
IN CHARGE
DETROIT
MICHIGAN

SENT THE FOLLOWING NCIC MESSAGES

AT 4:06 PM
EDT

1LO1DET1\$.ZW.MIPODE000.NAM/GIACALONE, ANTHONY J. SEX/M.
DOB/011019

AT 4:43 PM
EDT

1LO1DET1\$.ZW.MIPODE000.NAM/GIACALONE, ANTHONY J. SEX/M.
DOB/011019

SUBJECT OF NCIC MESSAGES MATCHED WITH FOLLOWING STOP INDEX RECORD

NAME - GIACALONE, ANTHONY JOSEPH
DOB - 1/10/19

ABOVE FURNISHED FOR INFORMATION. OFFICE OF ORIGIN WILL
DETERMINE IF ANY ADDITIONAL INVESTIGATION IS NECESSARY. ADVISE
BUREAU ONLY IF ABOVE INFORMATION RESULTS IN IT BEING AN EFFECTIVE
INVESTIGATIVE AID OR IS OF USEFUL INTELLIGENCE.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 12/17/73	INVESTIGATIVE PERIOD 12/14/72 - 12/10/73
TITLE OF CASE ANTHONY JOSEPH GIACALONE, aka		REPORT MADE BY SA [REDACTED]	TYPED BY dmf
b7C		CHARACTER OF CASE AR	

REFERENCES: Detroit report of SA [REDACTED] 12/8/72.
 Atlanta report of SA [REDACTED] 1/11/73.
 Atlanta report of SA [REDACTED] 8/10/73.

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LEADDETROITAT DETROIT, MICHIGAN

Will continue to follow and report anti-racketeering activities of subject.

ACCOMPLISHMENTS CLAIMED						<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC	AUTO.	FUG.	FINES	SAVINGS	RECOVERIES	PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input checked="" type="checkbox"/> NO		
APPROVED						SPECIAL AGENT IN CHARGE		
COPIES MADE:						DO NOT WRITE IN SPACES BELOW		
3 - Bureau (92-3077) b7C 1 - USA, Detroit 2 - Departmental Attorney [REDACTED] Detroit 3 - Detroit (92-228)						92-3077-262 21 DEC 19 1973 REC 22 ST-105		
Dissemination Record of Attached Report						Notations		
Agency						NONE DATA PROC		
Request Recd.	" CC, AAG, Criminal							
Date Fwd.	Division, Organized Crime & Racketeering Section							
How Fwd.	Room 2744							
By								

55 DEC 28 1973

COVER PAGE

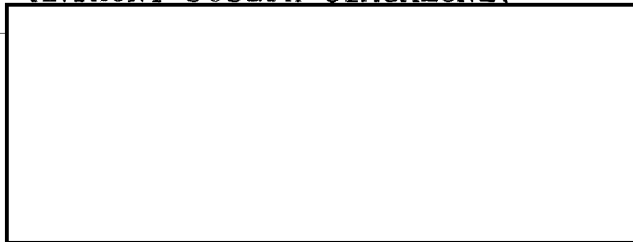
ADMINISTRATIVE

Although investigative period of instant report is extensive, the activities of subject have been closely followed through informant coverage and active investigation, also the subject's activities are also being reported in the following cases which are currently being considered by the Detroit Organized Crime Task Force for prosecutive merit.

ANTHONY GIACALONE;



ANTHONY JOSEPH GIACALONE;



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ANTHONY GIACALONE;



Racketeer Profile entry form concerning subject was submitted 2/6/73, to the attention of Criminal Intelligence - Organized Crime Section.

On 10/12/73, a current photograph and background data was submitted regarding subject to the La Cosa Nostra Membership Index for updating LCN member cards.

DE 92-228

Investigation regarding subject's involvement in the operation of Euro Homes, Incorporated, as previously reported in referenced reports. is now being followed in DEfile 92-1254 entitled [REDACTED]

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SYMBOL INFORMANTS

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Symbol Number

Contacting Agent

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DE 92-228

NON-SYMBOL INFORMANTS

Symbol Number

Contacting Agent

SA

(per request)
(additional previous contacts
9/6, 26 and 27/73, of non-positive
value)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit
2 - Departmental Attorney [redacted] Detroit

Report of:
Date:

SA [redacted]
12/17/73

Office: Detroit, Michigan

Field Office File #: 92-228

Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

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Character: ANTI-RACKETEERING

Synopsis:

Subject continues to reside at 7449 Deep Run, Birmingham, Michigan, Apartment 111, and lists his employment as an "investor". For the year 1972, subject claimed an income of \$98,714.44. On 5/3/73, Sixth U. S. Circuit Court, Cincinnati, Ohio, reinstated tax fraud and evasion case against subject [redacted]

[redacted] listed on USDC, EDM, Criminal Docket, as criminal case number 46618. Currently no trial date has been set in this matter. Confidential source material reflects subject still involved in illegal gambling and shylocking activities connected with Detroit hoodlum element. Other background data also set forth.

- P -

DETAILS:

DE 92-228

A. RESIDENCE

DE 92-228

TABLE OF CONTENTS

<u>Title</u>	<u>Pages</u>
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D. EMPLOYMENT	8
E. TRAVEL	9
F. OUTSTANDING TAX FRAUD CASE	10 - 11
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FEDERAL BUREAU OF INVESTIGATION

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1Date of transcription 2/28/73

[redacted] Robinson Brothers, Incorporated, 23300 Providence Drive, Southfield, Michigan, advised that ANTHONY GIACALONE and his family continued to reside at Apartment 111, 7449 Deep Run, Birmingham, Michigan. The lease on this apartment expires on July 31, 1973; however, it appears as though GIACALONE will renew this lease. GIACALONE is paying \$485.00 per month for the rent of this apartment. The home telephone number for GIACALONE is 647-3177. GIACALONE himself had constructed a new storage locker in the basement under his apartment for which GIACALONE paid \$50.00. GIACALONE is also renting two garages which are located directly under his apartment.

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Interviewed on 2/9/73 at Southfield, Michigan File # Detroit 92-228

by SA [redacted] /cgv Date dictated 2/12/73

On June 22, 1973, [redacted] Woodbury Building Company, 860 West Long Lake Road, Bloomfield Township, Michigan, advised SAs [redacted] and [redacted] that GIACALONE has deposited \$2,500.00 with Woodbury Building Company in order to reserve land on which a condominium will be built for GIACALONE. [redacted] advised that the estimated cost, at that time, of subject's new condominium, would run approximately \$100,000.00. He noted GIACALONE has been meeting recently with the architects to make some changes as to the exact location of his unit near the golf course and lake on the Bloomfield property, in the vicinity of Long Lake Road and Woodward Avenue Township.

On August 7, 1973, [redacted] Glens Apartments, Bloomfield Township, advised that GIACALONE has renewed his lease on Apartment 111, 7449 Deep Run for another year. Subject had wanted to secure only a nine month lease but the owners of the apartment had refused this request. This new lease will expire on July 31, 1974.

Spot checks during the period of this report have reflected that subject continues to reside at the above address as of December 3, 1973, [redacted]

B. AUTOMOBILES

During investigative period of this report, spot checks of subject's residence and known locations frequented, have determined that subject drives a 1972 Cadillac, brown over tan, bearing 1973 Michigan license [REDACTED] and a 1973 white Ford Thunderbird, two-door, bearing 1973 Michigan license [REDACTED]. Verification of these two tags through the Secretary of State's Office, Lansing, Michigan, determined these vehicles were registered [REDACTED]
[REDACTED]

C. IMMEDIATE FAMILY

[Redacted]

[Redacted]

[Redacted]

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D. EMPLOYMENT

On October 5, 1973, [redacted] advised that for the year 1971, captioned subject filed an income tax return listing his occupation as an investor under Social Security Number

[redacted]

[redacted]

[redacted]

[redacted]

DE 92-228

E. TRAVEL

Detroit and Miami investigation reflected that subject spent Christmas holidays in Miami area during period December 21, 1972, to January 2, 1973, with his family, flying via Delta Airlines. While in Florida, subject spent his time at his Florida residence, 9111 East Bay Harbor Drive, Bay Harbor Island, Florida, playing golf.

No other specific travel has come to the attention of the Detroit Office during this reporting period.

F. OUTSTANDING TAX FRAUD CASE

The subject [REDACTED]
[REDACTED] indicted on income tax fraud and evasion charges in January, 1972, only to have the charges dismissed by U. S. District Judge JOHN FEIKENS, Eastern District of Michigan, on June 2, 1972. Departmental Attorney [REDACTED] on June 29, 1972, filed an appeal of Judge FEIKENS' ruling to Sixth U. S. Circuit Court in Cincinnati, which subsequently overruled District Judge FEIKENS and reinstated the Federal Grand Jury indictment on May 3, 1973. At the current time, no new trial date has been set on this matter. This matter is carried on the Criminal Docket, U. S. District Court, Eastern District of Michigan, under criminal case number 46618.

Following is a Xerox copy of a newspaper clipping from the May 4, 1973, edition of the Detroit News pertinent to this U. S. Circuit Court overruling.

Tony Giacalone fraud charge reinstated

By JEFFREY HADDEN
News Staff Writer

A three-judge panel of the 6th U.S. Circuit Court of Appeals in Cincinnati has reinstated a federal grand jury indictment charging reputed Detroit Mafia figure Anthony Giacalone with income tax fraud and evasion.

Detroit Federal District Judge John Feikens dismissed the charges in June, 1972, ruling that the Jan. 6, 1972, indictment was invalid on the basis of what he found to be "unnecessary delay" in presenting evidence to the grand jury. The alleged tax fraud specified in the indictment occurred in 1967.

In an opinion filed yesterday, however, the panel ruled that Giacalone "failed in his effort to show deliberate delay and there is no showing of prejudice because of the delay." The judges ordered the charges reinstated.

The opinion was drafted by Federal Circuit Judge W. Wallace Kent. Other members of the panel were Federal Circuit Judge John W. Peck and Federal District Judge Don J. Young.

GIACALONE'S attorneys had sought the dismissal from Feikens on the ground that the delay violated the U.S. Constitution's guarantee of a speedy trial, even though the statute of limitations had not expired.

Feikens rejected their constitutional argument. But in granting the dismissal, he cited the federal rules of criminal procedure, which state that the court may dismiss actions if there is an "unnecessary delay in bringing a defendant to trial."

The appellate panel ruled that Feikens misapplied the procedural rules.

In his opinion dismissing the indictment, Feikens said all of the facts contained in Giacalone's indictment were known to the government in 1963.

Giacalone and his brother, Vito, were named in the indictment as loaning \$20,000 on June 27, 1966, to Henry Mardigian, former president of the defunct K.A.M. Equipment Co.

Mardigian was supposed to pay interest of \$2,500 "periodically" to the brothers, the indictment said.

The interest was not reported on Anthony Giacalone's 1967 income tax returns, the indictment said.

In addition, he was charged with evading taxes due in 1967. Vito, in a separate count, was charged with evading \$4,632 in taxes.

Vito's tax fraud charges were included in a loan-sharking indictment returned against the brothers Nov. 14, 1968, returned against the brothers Nov. 14, 1968.

The Giacalone brothers were acquitted of extortion in June, 1971, but Feikens had severed Vito's tax charges for later trial. The U.S. Justice Department then had both Giacalone's indicted again in January, 1972.

Feikens had only dismissed the charges against Anthony since the accusations against Vito were contained in the 1963 indictment.

No new trial date has been set.

(Indicate page, name of newspaper, city and state.)

9 C

THE DETROIT NEWS
DETROIT, MICHIGAN

Date: 5/4/73

Edition:

Author: JEFFREY HADDEN

Editor: MARTIN HAYDEN

Title:

Character:

or

Classification:

Submitting Office DETROIT

☐ Being Investigated

G. CONFIDENTIAL SOURCES

On December 14, 1972, [] advised that []

[]

On December 14, 1972, [] advised []
[] ANTHONY GIACALONE had dined together for lunch at the
"Farm House" in Hazel Park, Michigan, on December 7, 1972.

On December 11, 1972, [] advised that subject
frequents the Southfield Athletic Club located at Evergreen
and 10½ Mile Road in Southfield almost daily playing squash
and handball. Source described this club as the nicest
athletic facility in the Detroit Metropolitan area indicating
that subject had joined this club under a corporation membership
belonging to Euro Homes, Incorporated, []
[] Source indicated a corporation
membership at the Southfield Athletic Club costs \$7,500.00.

Source further described subject as a very good
family man and father, also indicating []
[] On one occasion source
overheard GIACALONE indicate that he wanted to avoid publicity
and that he makes every effort to shield himself and his
family from any notoriety.

On December 14, 1972, [] advised that []

[]

On December 21, 1972, [] advised that in the past,
subject []

[]

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DE 92-228

On December 13, 1972, [] advised that it was not a surprise that PETE KATRANIS had been murdered several days ago, for PETE was pushing too many Italians around and not following orders [] he worked as a collector.

On December 8, 1972, [] advised that []
[] PETE KATRANIS []
[] \$200.00 tribute from
each bookmaker in the Detroit and Mt. Clemens, Michigan, area.
[]
[]
[]
syndicate bosses to raise this tribute from \$200.00 to \$500.00.

In line with this, [] states []
[]

On January 16, 1973, [] advised that subject, as of that date, was still at his winter residence, 9111 East Bay Harbor Drive, Bay Harbor, Florida, having extended his holiday vacation. This source further noted that the rumor indicating subject, [] was getting out of the rackets, was just a rumor, []
[]

On January 29, 1973, [] advised that []
[] Southfield Athletic Club in
Southfield, which is frequented on a regular basis by the subject.
Source also was under the impression []
[]

On February 2, 1973, [] advised that []
[]

On February 7, 1973, [] advised that []
[]
[]

On February 13, 1973, [redacted] advised that a local barbutte game at that time [redacted] Franklin Street in Detroit and the [redacted] at the game [redacted] This source indicated that the game has a \$500.00 line [redacted]

On March 9, 1972, [redacted] advised that [redacted] Detroit hoodlum element.

On March 15, 1973, [redacted] advised that [redacted] others take the "heat" from police investigations. This source noted that [redacted] a Detroit hoodlum figure.

On April 30, 1973, [redacted] advised that the first Sunday after Easter of each year is a Sicilian religious holiday which this year fell on April 29, 1973, and is an occasion for the majority of the hoodlum element in Detroit to go to the Holy Family Church, present an envelope to the priest with a generous contribution and get themselves blessed. Source indicated this occasion was perhaps the only time during the entire year that most of the top hoodlum figures went to church. Source noted that [redacted] was one of the individuals who appeared for this so-called event.

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On May 2, 1973, [redacted] advised that [redacted]

On June 27, 1973, [redacted] advised that [redacted] attended the wedding [redacted]

Also in attendance were many of the local area Detroit hoodlum figures.

On June 22, 1973, [redacted] advised that [redacted] Detroit concerning the numbers business [redacted]

This source indicated [redacted]

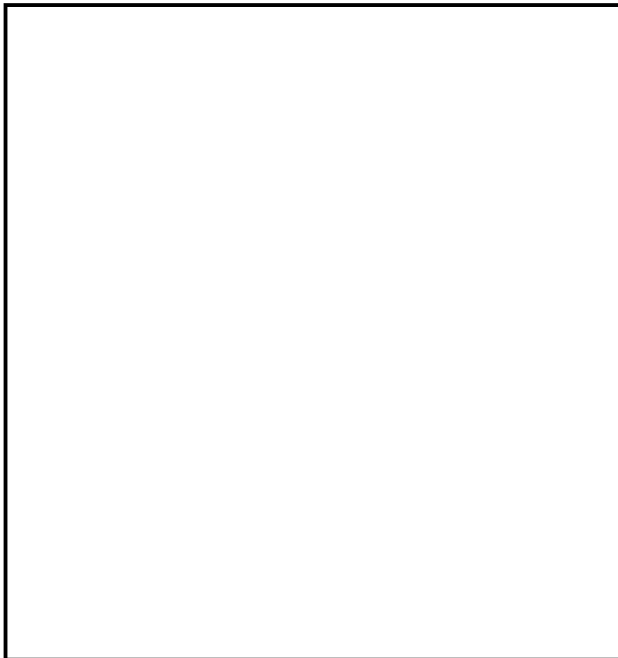
DE 92-228

On July 23, 1973, [redacted] advised [redacted]

[redacted]
[redacted]
[redacted] Leto Construction Company, Detroit, which specializes in laying brick. So far as informant knows, [redacted] is a legitimate businessman. Informant believes [redacted] but informant is not sure of this. Informant advised that approximately 900 guests were present at the wedding reception including many Jewish people, [redacted] particularly in close association with many Jewish people here in the Detroit area. Informant advised that he was not acquainted with any of these Jewish people, but that he understands [redacted] [redacted] Detroit Jewish hoodlum, [redacted] [redacted] to attend this wedding reception.

Informant stated that [redacted]
[redacted]

Informant advised that the following individuals were in attendance at this wedding reception:



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[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

On August 15, 1973, [REDACTED] advised that [REDACTED] attended the funeral service for ART KAPLAN at Ira Kaufman Funeral Home in Southfield. Others also in attendance were [REDACTED]

[REDACTED] all hoodlums or hoodlum associates in the Detroit area.

On October 17, 1973, [REDACTED] advised that [REDACTED] that the tribute being paid by all bookmakers to the outfit, was being raised to \$500.00 per week [REDACTED] collecting; also it was noted that any bookie who did not pay would be closed down. Source advised [REDACTED] and that all individuals not playing by the rules would be handled accordingly. Source also noted that [REDACTED]

DE 92-228

[redacted] could be the reason for this new hard-line approach.

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On October 15 and 17, 1973, [redacted] advised he had

On October 30, 1973, [redacted] advised that a birthday

[redacted] In attendance at this party

On November 2, 1973, [redacted] advised that the word on the street is that [redacted] are the reasons for the current hard-line approach toward the area bookmakers and it is apparent that these so-called "controllers" intend to close as many bookmaking operations as possible and to have direct control over the remaining ones.

On October 30, 1973, [redacted] advised [redacted]

Source said that [redacted]

[redacted] Source said for example, that the meeting day with people in the rackets is on Monday. Source said that is [redacted] had to go to downtown Detroit for any reason on Monday, [redacted] Caucus Club in the Penobscot Building. Source said that [redacted]

On November 23, 1973, [redacted] advised that [redacted] had attended the funeral of GEORGE TAMER, a local gambler who died of a heart attack during the past week.

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DE 92-228

H. MISCELLANEOUS

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 2/28/73

[redacted]
[redacted]
[redacted] riding stables are actually located in Novi, Michigan, but has a Walled Lake mailing address. [redacted] furnished the following information:

ANTHONY GIACALONE, for the past year or so, has boarded his Tennessee Walker horses here. At present, GIACALONE has three horses boarded here, at a cost of \$115.00 per month for each horse.

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When GIACALONE started boarding his horses here, he was accompanied to the stables by an individual, a white male, who appeared to be GIACALONE's [redacted]. This individual has not been seen with GIACALONE [redacted] for several months. GIACALONE at the present time always comes to the stables alone and he usually rides his horses alone, unless he asks one of the stableboys to accompany him, for the purpose of exercising his horses. GIACALONE wears no special outfit when he rides, other than riding boots. GIACALONE, when he is in town, usually rides his horses several times each week, usually during the morning hours. When GIACALONE is out of town, he usually calls the stables from time to time to find out how his horses are doing and whether or not they are being properly cared for.

[redacted] did not know who GIACALONE was when he first started coming here, but has since read in the newspapers and has been told by different individuals that GIACALONE has been involved in racketeering activities.

[redacted] did not know anything about GIACALONE's personal life, [redacted] did know from [redacted] observations that subject apparently has a great deal of money, he is very fond of children and animals, and he can be quite arbitrary at various times. [redacted] felt that anybody who could afford to board three horses at one time must have a great deal of money. [redacted] own observations, has noted that subject is very kind to his horses and that he always gets along very well with the stable hands and the children

Interviewed on 2/13/73 at Novi, Michigan File # Detroit 92-228

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by SA [redacted] /ccw Date dictated 2/21/73

who ride at the stables. [] has had a couple of disagreements with GIACALONE, one being that GIACALONE constructed a storage bin at the stable without any prior permission. Also, on one occasion, GIACALONE disputed the amount of his stable bill. Both disagreements, however, were worked out without any hard feelings.

No members of GIACALONE's family or no associates of his are presently boarding horses at Haverhill Farms.

[] was advised that there was a rumor that GIACALONE, in riding his horses, would meet with various associates of his who were also riding horses, in a trailer located at Haverhill Farms. [] stated that this rumor was absolutely untrue. [] explained that Haverhill Farms consists of several hundred acres, and several miles of riding trails. [] explained that bordering [] is a small farm, consisting of about 50 acres. []

[] farm does not have a riding stable or any barns, but does have a trailer in which the riders can change their clothes in order to ride. [] charge their customers only \$65.00 per month for each horse, inasmuch as the horses remain out of doors all of the time. [] stated the riding trails of the Haverhill Farms are open so that any rider could visit [] farm. [] said, however, that the [] are legitimate people and that they would not tolerate having GIACALONE or anybody else using their trailer for any type of get-together. [] said [] trailer is always occupied, therefore whoever went there would not have any privacy anyway. [] said the rumor that GIACALONE was meeting people in a trailer, in her opinion, was completely false.

[] looks after GIACALONE's horses [] Walled Lake, Michigan. The names of subject's horses are:

Grandson

Shaker

Nite Cap

DE 92-228

3

When GIACALONE moved his horses into the Haverhill Farms, he advised [redacted] that he had previously boarded horses on the east side of Detroit, Michigan. GIACALONE [redacted] of an incident which occurred at the former stable at which somebody tied a knot around one of his horse's tails. The knot cut off circulation, and when it was discovered, the horse's tail was infected and had to be cut off, thus ruining a beautiful horse.

The records of Haverhill Farms pertaining to GIACALONE's horses were not available for review, inasmuch as these records on February 7, 1973, were picked up by [redacted]

[redacted]
[redacted]
will make these records available for review upon their return [redacted]



*In Reply, Please Refer to
File No.*

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Detroit, Michigan
December 17, 1973

Title ANTHONY JOSEPH GIACALONE

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Character ANTI-RACKETEERING

Reference Detroit report of SA [redacted]
[redacted] dated and captioned as above.

All sources (except any listed below) whose identities
are concealed in referenced communication have furnished reliable
information in the past.

F B I

Date: 8/1/74

Transmit the following in _____
(Type in plaintext or code)Via AIRTEL _____
(Priority)

TO: DIRECTOR, FBI (92-3077)

FROM: SAC, DETROIT (92-228) (P)

ANTHONY GIACALONE
AR
(OO: DETROIT)

b7C

Re Detroit letter to Miami, 6/11/74.

For information of the Bureau and Miami, captioned subject vacated his residence at 7449 Deep Run, Apartment 111, Birmingham, Michigan, on 7/24/74, and according to confidential sources, moved permanently to his condominium apartment at 9111 East Bay Harbor Drive, Bay Harbor Island, Florida [redacted]

[redacted] Sources further indicate subject will continue to commute for business purposes between Miami and Detroit.

Following is a copy of an article that appeared in the "Detroit Free Press" on 7/31/74, concerning subject and his oldest son, JACK V. GIACALONE, President of Euro Homes, Inc.:

Mobster Giacalone Moves Into Miami's Mafia Scene

ANTHONY (TONY JACK) GIACALONE, one of Detroit's most feared mobsters, has moved to Florida. Pals say he wants to be near his son, Jack, a builder in Dade County, Florida. But others say he'll become the new boss of Miami. Tony Jack, 35, built his career on muscle, and may be looking for greener pastures. There are others ahead of Tony to succeed Detroit Mafia don Joseph Zerilli—and the heirs may feel threatened by Tony's toughness and skill at avoiding jail.

- ③ - Bureau
- 2 - Miami
- 4 - Detroit
- 1 - 92-1254
- 1 - 92-3464

DMC/dag
(9)

REC-34

92-3077-264

6 AUG 5 1974

30 AUG 13 1974
Approved: _____

Special Agent in Charge

Sent _____ M Per _____

DE 92-228

LEADS

MIAMI

AT MIAMI, FLORIDA:

Miami is requested to verify GIACALONE's permanent residence at 9111 East Bay Harbor Drive, East Bay Harbor, Florida, and initiate coverage to follow subject's activities on a continuous basis.

DETROIT

AT DETROIT, MICHIGAN:

Detroit, after verification of subject's residence in Florida, will make appropriate changes in the LCN index and recommend change in the office of origin to the Bureau.

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN DETROIT	DATE 12/18/74	INVESTIGATIVE PERIOD 12/3/73 - 12/13/74
TITLE OF CASE ANTHONY JOSEPH GIACALONE		REPORT MADE BY SA [REDACTED]	TYPED BY cjn
		CHARACTER OF CASE AR	

b7C

REFERENCE: Detroit report of SA [REDACTED]
12/17/73.

- D -

LEADSMIAMIAT MIAMI, FLORIDA

Will continue to follow and report Anti-Racketeering activities of subject as he is now permanently residing in Miami, Florida. Miami should verify subject's residence at 9111 East Bay Harbor Drive, Bay Harbor, Florida, or 5330 Collins Avenue, Miami, Florida.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT- TALS	CASE HAS BEEN:
CONVIC.	FUG.	FINES	SAVINGS	RECOVERIES			
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO
							PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW	
COPIES MADE:		<div style="text-align: right;">22 DEC 23 1974</div> <div style="text-align: right;">REC-70</div>	
3 - Bureau (92-3077) 2 - Miami (92-301) 1 - USA, Detroit 2 - Departmental Attorney [REDACTED] 2 - Detroit (92-228)		b7C	

Dissemination Record of Attached Report				Notations
Agency	Request Recd.	Date Fwd.	How Fwd.	
			CC, AAG, Criminal Division, Organized Crime & Racketeering Section, Room 274	DATA PROC
By	IANB	1975		

DETROIT

AT DETROIT, MICHIGAN

1. Will continue to follow and report Anti-Racketeering activities of subject as he has reportedly been commuting between Miami, Florida, and Detroit, Michigan, to conduct business transactions.

2. Will change Office of Origin upon verification of subject's permanent residence in Miami Division.

ADMINISTRATIVE

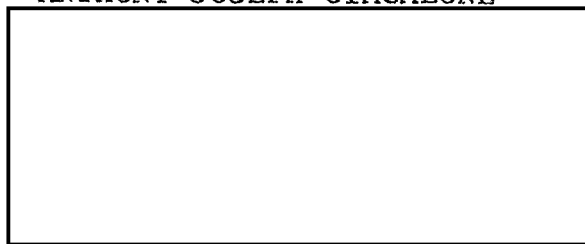
Although investigative period of instant report is extensive, the activities of subject have been closely followed through informant coverage and active investigation. In addition subject's activities are also being reported in the following cases which are currently being considered by the Detroit Organized Crime Task Force, United States Department of Justice for prosecutive merit.

ANTHONY GIACALONE



ANTHONY JOSEPH GIACALONE

b7C



ANTHONY GIACALONE:



DE 92-228

Subject's activities are also being investigated in the following Detroit files:

GREEN MEADOWS GOLF COURSE
4722 West Grand River Avenue
Lansing, Michigan
RICO
DE file 183-45

JOSHUA DOORE FURNITURE COMPANY
RICO
DE file 183-188

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Investigative period of instant report predates referenced report on results of same investigation not available at time of preparation of referenced communication.

Pursuant to a subpoena [REDACTED]
[REDACTED]
[REDACTED]

Contacts with SA [REDACTED]
[REDACTED]

INFORMANTS

On 1/14/74, [REDACTED] advised that [REDACTED] was extremely concerned about his present poor relationship

_____ did not want to go, but GIACALONE was insistent to the point _____. In January, 1973, according to the source _____

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Source advised at the time, [redacted]
[redacted] Detroit LCN Family

DE 92-228

Source stated that [REDACTED]
[REDACTED]

extremely dangerous individuals who could carry out "hit" assignments for the LCN. Source noted that if he were having any kind of beef at all and he was advised to meet any of the above four, he would refuse to do so fearing for his life.

SYMBOL INFORMANTSSymbol Number

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Contacting Agent

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COVER PAGE

**UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION**

b7C

Copy to: 1 - USA, Detroit
2 - Departmental Attorney [redacted]

Report of: SA [redacted] Office: Detroit, Michigan
Date: 12/18/74

Field Office File #: 92-228 Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

b7C

Character: ANTI-RACKETEERING

Synopsis: Subject in late 7/74, moved from Birmingham, Mich., to the Miami, Fla. area, to his apartment residence which he has maintained at 9111 East Bay Harbour Drive, Bay Harbour Island, Fla. In 10/74, subject [redacted]
[redacted]
[redacted]
[redacted] On 4/9/74, subject [redacted]
[redacted] acquitted in a jury trial of tax fraud and evasion charges, USDC, EDM brought against them by IRS. Confidential source information re activities of subject set forth, as well as family background data.

- P -

DETAILS:A. Residence

Investigation by both the Detroit and Miami Divisions has determined that in August, 1974, the subject [redacted] moved permanently to the Miami, Florida area initially to their apartment at 9111 East Bay Harbour Drive, Bay Harbour Island, Florida. It was also determined that at that time subject would be moving to a new condominium on Miami Beach.

b7C

3 - Bureau identification and
1 - Detroit identification for Miami
1 - Miami identification for Detroit
1 - Miami identification for Miami

On October 30, 1974, [REDACTED]
[REDACTED] Harbor Club Apartments, 36000 East Jefferson Avenue,
Harrison Township, Michigan, advised from records that
[REDACTED]
[REDACTED]. She indicated that
[REDACTED] ANTHONY GIACALONE and that
both ANTHONY [REDACTED]
[REDACTED]

several months rent in cash for this location. She noted
the rent for this apartment was \$220.00 per month. The
telephone listing is in the name ANTHONY GIACALONE, 36000
East Jefferson, Harrison Township, Michigan, telephone
number 791-9551.

Also from records [REDACTED] advised that in case
of an emergency the person to be contacted in connection
[REDACTED]
[REDACTED]

On July 26, 1974, [REDACTED]
Hartman and Tyner, Incorporated, 24700 12 Mile Road,
Southfield, Michigan, advised that ANTHONY GIACALONE vacated
the premises of Apartment Number 111, 7449 Deep Run,
Birmingham, Michigan, on July 24, 1974, without official
notice to her office, leaving the keys with the apartment
manager. She indicated that GIACALONE had not paid his
rent for the months of June and July, 1974, but did not
request return of a \$650.00 deposit initially placed on the
apartment at time of leasing same. [REDACTED] noted she had heard
that the GIACALONE's were moving to Florida, location unknown,
as the tenants left no forwarding address. She indicated
that since the GIACALONE's moved out of State, no effort
to collect the due rent of \$930.00 minus the \$650.00 deposit
would be made. b7C

On July 30, 1974, [REDACTED]
Hartman and Tyler, Incorporated, 24700 12 Mile Road,
Southfield, telephone number 352-2010, advised that since
the GIACALONE's had vacated the premises of Apartment Number
111, 7449 Deep Run, Birmingham, in the Glens Apartment
Complex and their lease terminated with the move, he had
no objection to showing the interior of the apartment
to SA [REDACTED]

[] accompanied SA [] on a tour of the above mentioned apartment, and it was noted that the entire interior had been elaborately wallpapered, and carpeted. The only additional security lock installed had been a chain lock on the front door. All apartments in the complex have two dead bolt locks. No pertinent observations were made other than those noted.

B. Immediate Family

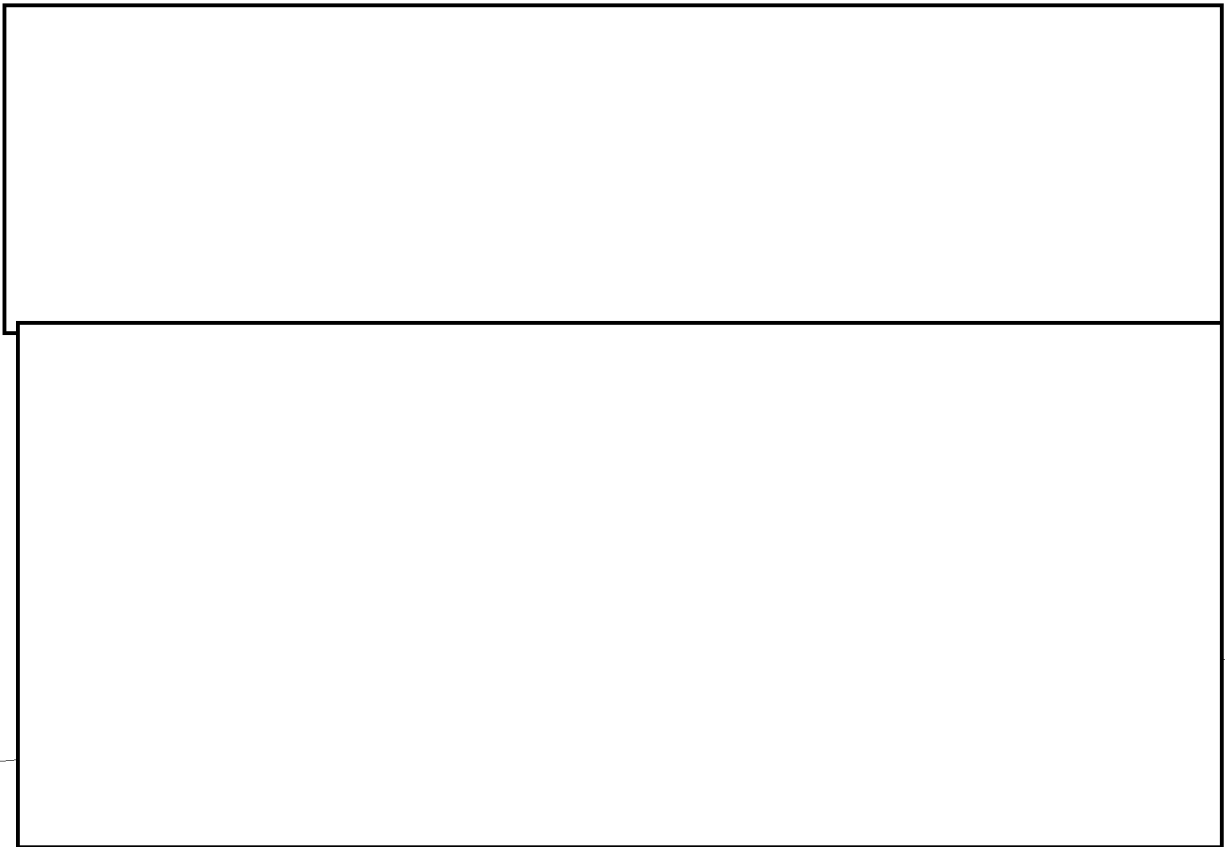
[]

[]

[]

[]

DE 92-228



Following are Xeroxed copies of newspaper
clippings pertinent to this trial:

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(Mount Clipping in Space Below)

Giocalone Pal Tells Of a Buried Fortune

BY LOUIS HEIDMAN
Free Press Staff Writer

A longtime friend of Detroit Mafia figures Anthony and Vito Giocalone said he kept thousands of dollars buried in fruit jars in his backyard and that it was he—not the Giocalone brothers' businessman.

Louis (Rip) Koury told a federal court jury in Detroit that Giocalones, at his request, pretended to be the lenders because the businessman, Henry Mardigan, wouldn't try to stall payments on a loan to them.

Koury's surprise testimony came in the second week of a trial in which the Giocalones are charged with failing to report and pay federal taxes on a total of \$21,000 interest which the government charged they received from Mardigan on the \$20,000 loan.

KOURY SAID HE received about \$3,500 interest on the loan every two months until it was paid off on June 22, 1967, about a year after Mardigan received the money from Vito Giocalone in a meeting at Grecian Gardens Restaurant in the Greektown section of downtown Detroit.

Koury's testimony Monday conflicted with his statements to a special federal grand jury in May, 1973. He told the grand jury that he acted as a middleman for the Giocalones and not that he lent the money as he testified Tuesday.

U.S. District Judge John Feikens, conducting the trial, told Koury he may want to consult a lawyer before the case resumes Thursday because he may be facing perjury charges because of his conflicting testimony.

Koury also said he failed to report on his income tax the heavy interest payments he received.

However, Koury cannot be prosecuted for any possible tax offense because he was granted immunity from further prosecution in exchange for his testimony to the grand jury.

Government Prosecutor Atlee Wampler of the U.S. Justice Department's Organized Crime Task Force said he was stunned by Koury's statement that the money for the loan came from him and not from the Giocalones.

Koury repeatedly refused to answer Wampler's questions on the source of the money

(Indicate page, name of newspaper, city and state.)

1A

The Detroit Free Press
Detroit, Michigan

Date:

4/3/74

Edition:

Author:

LOUIS HEIDMAN

Editor:

JOE H. STROUD

Title:

Character:

or

Classification:

Submitting Office: DETROIT

☐ Being Investigated

until ordered to do so by Judge Feikens. Koury said he was "reluctant to reveal his "hiding place" for the money because he "might" be using the same place now.

IN EXPLAINING where he got the money for the loan, Koury said. "I dug it out of my backyard."

Koury said he took money he had made "in activities I'm not on trial for here" and bound it up in rubber bands in \$1,000 stacks.

He said he wrapped sets of five to seven \$1,000 stacks in aluminum foil, put the sacks in sealed half-gallon jars and then put the jars in a crevice on a hillside behind his house.

He said he covered the crevice with a boulder and did his banking out of the jars.

Koury said that when Mardigan gave him interest payments he would take them home, wrap them in aluminum foil and replenish the stock of money in his backyard. He said that when jars were not in use, he would store them in his basement.

He said he had much more than \$20,000 in cash available to him at the time he made the loan to Mardigan.

KOURY AND Mardigan were partners in a marine equipment and hauling business. Koury said Mardigan asked him for a \$20,000 loan so Mardigan could keep up his end of the business.

Koury said he decided to make the loan to keep the business going and to reap the interest payments but he didn't want Mardigan to know the money came from him because Mardigan might try to get out of paying it back.

Koury said that with the cooperation of the Giacalone, he made Mardigan believe that he had borrowed their money and that interest payments Koury collected were going to them.

KOURY'S SURPRISE testimony came in the second week of a trial in which the Giacalone are charged with failing to report and pay federal taxes on a total of \$21,000 interest that the government charged they received from Mardigan.

Government prosecutor Wampler said he put Koury on the witness stand Tuesday to repeat his testimony to the grand jury that the Giacalone loaned the money to Mardigan and received the interest.

Instead, his testimony Tuesday was that the Giacalone "never got one penny. It went in my pocket," Koury said. This tended to support the defense argument that the Giacalone did not benefit from the loan.

Earlier in Tuesday's court session, Mardigan testified that he had no way of knowing whether the Giacalone benefitted from the loan or not but he did say that he received the original \$20,000 in cash from Vito Giacalone and gave the final payment to the loan to Anthony Giacalone.

(Mount Clipping in Space Below)

Giocalone trial nears end

The two-week-long trial of reputed Mafia figures Anthony and Vito Giocalone for income-tax evasion is expected to go to the jury next Tuesday, after Federal Judge John Feikens rules on defense motions seeking dismissal of one at least one of the charges.

Defense attorneys for the Giocalone brothers yesterday moved for dismissal of the conspiracy portion of the five-count federal grand jury indictment returned Jan. 6, 1972, without presenting any witnesses or testimony.

Special Assistant U.S. Attorney Atlee W. Wampler III rested the government's case yesterday morning after having questioned Internal Revenue Service (IRS) Agent Albert Gaines as his final witness.

Gaines testified that Anthony Giocalone would owe an additional \$4,292 in 1967 income taxes and Vito Giocalone would owe an additional \$4,632 in 1967 income taxes if the brothers actually received interest payments on a \$20,000 loan which the government claims they made to a Detroit businessman in 1966.

The Giocalones have denied they made the loan to Henry Mardigan, former president of the now-defunct K.A.M. Equipment Co.

A longtime friend of the Giocalone brothers, Louis "Rip" Koury, testified last Tuesday that he — and not the Giocalones — actually had loaned the money to Mardigan.

Koury told a federal grand jury in May, 1973, that the \$20,000 loan came from the Giocalones.

The brothers are charged with evading the specific amounts of the taxes which the government claims they owe, and also are charged with separate counts of tax fraud.

In addition, the two are charged in a single count of conspiracy to evade taxes.

If convicted on all counts, each of the Giocalones could be sentenced to maximum penalties of 13 years in prison and \$25,000 fines.

(Indicate page, name of newspaper, city and state.)

5A

THE DETROIT NEWS
DETROIT, MICHIGAN

Date: 4/6/74

Edition:

Author:

Editor: MARTIN HAYDEN

Title:

Character:

or

Classification:

Submitting Office: DETROIT

☐ Being Investigated

(Mount Clipping in Space Below)

Giacalones Acquitted Of Failing To Pay Tax

BY LOUIS HELDMAN
Free Press Staff Writer

Anthony and Vito Giacalone were found innocent Tuesday of charges that they failed to pay federal taxes on income received from a high-interest loan in 1967.

A federal court jury in Detroit deliberated about 2½ hours before returning the verdict at 5:45 p.m. on the eighth day of the trial.

The brothers, identified as major leaders of organized crime in Detroit, smiled broadly after the verdict was announced.

Vito Giacalone, who recently completed a four-year prison sentence, playfully tousled the hair of his defense attorney, Neil Fink.

It was the third time in recent years that the brothers have been acquitted on charges growing from loan-sharking operations, which they reportedly control in Detroit.

The Giacalones were charged in this case with failing to report a total of \$21,000 interest income on their 1967 tax returns. The charges carried a maximum penalty of 13 years in prison for each of them.

The government said the money came from a loan they made to a financially hard-pressed Detroit businessman who couldn't get a loan from a bank.

THE BUSINESSMAN, Henry Mardigan, who also testified, in earlier Giacalone

cases, said during the trial that through Louis (Rip) Koury, a business partner, he met Vito Giacalone and got the loan after agreeing to pay 17½ percent interest—or \$3,508 every two months until the loan was paid off.

Mardigan said he received \$20,000 in cash from Vito Giacalone in a meeting at the Grecian Gardens restaurant in the Greektown section of downtown Detroit.

He said he followed Giacalone's instructions in making the interest payments to Koury. He said a final payment of \$20,000 to repay the principal was given to Anthony Giacalone in a meeting in the Guardian Building in June 1967, a year after he had taken out the loan.

Defense attorneys Fink and S. Allen Early said the loan came from Koury, a longtime friend of the Giacalones, and he received all the interest.

Koury testified under immunity from prosecution that the Giacalones did him a favor by acting as though the loan came from them.

Koury said that Mardigan had been known to waltz on debts to friends but that he wouldn't dare cross the Giacalones, presumably because of their fearsome reputation.

Mardigan testified that he

(Indicate page, name of newspaper, city and state.)

1A
THE DETROIT FREE PRESS
DETROIT, MICHIGAN

Date: 4/10/74

Edition:

Author: LOUIS HELDMAN

Editor: JOE H. STROUD

Title:

Character:

or

Classification:

Submitting Office: DETROIT

☐ Being Investigated

didn't know definitely that the Giacalone provided the money for his loan and received the interest payments.

FINK SAID Mardigan's testimony was "bought and paid for" by the government. Under questioning by Fink, Mardigan admitted that the government had allowed him to ignore his own tax payments for several years in which he hadn't filed returns.

Koury, the other key witness in the two-week trial may be

charged with perjury. He told a federal grand jury last May that the Giacalone made the loan and received the interest.

He charged his story for this trial, however, Koury said he didn't think it mattered what he told the grand jury because he and the Giacalone had just been acquitted of federal extortion charges in connection with the same loan.

Koury said he didn't think the government could prosecute again on the same loan.

D. Confidential Sources

On December 3, 1973, [] advised that
EDWARD T. NEPI's Salon, 19463 Mack Avenue, Grosse
Pointe Woods, Michigan, is used as a meeting place for
[]

On December 10, 1973, [] advised that
[]

On December 28, 1973, [] described []
[]

On December 21, 1973, [] advised that both
[]

On January 14, 1974, [] advised that "the
word on the street" is that [] had been given
[]

DE 92-228

On January 9, 1974, [redacted] advised that at that time [redacted] in Miami, Florida, and noted that [redacted] Source further noted [redacted]

On January 23, 1974, [redacted] advised that all of the "games" being operated in and around Detroit were to be closed down and that barbute will end up being the only game and this will be operated by the Syrians, [redacted] and others, but under the control of the Dagos, specifically [redacted]

On January 29, 1974, [redacted] advised that [redacted] spent the Holidays in Miami, Florida, [redacted] Source also stated [redacted] fourth largest construction company in the State of Michigan (Euro Homes, Incorporated). In addition this source noted [redacted]

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On January 31, 1974, [redacted] advised [redacted]

On February 6, 1974, [redacted] advised that [redacted]

On February 6, 1974, [] advised that with regard to [] he indicated "don't believe the rumors that they are getting out of the

[]
On February 19, 1974, [] advised that []

[]
On February 19, 1974, [] advised that []
[] Florida on Friday, February 15, 1974.

On February 20, 1974, [] advised that []

[] Source said it is rumored that GIACALONE is getting out of all his mob activities in the Detroit area and there might be some truth to this as

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[]
On April 15, 1974, [] advised that both (on April 11, 1974) []

[]
On April 17, 1974, [] advised that ANTHONY GIACALONE [] was a way for GIACALONE to have better connections with the Teamster's Union. Source noted []

DE 92-228

On April 16, 1974, [redacted] advised that [redacted]

[redacted]
that this was part of a general shake-up in the Detroit
hoodlum element. Source was of the opinion that [redacted]

On April 29, 1974, [redacted] advised that one
[redacted] King's Arm, 10 Mile
and Southfield, Southfield, Michigan, indicated that

[redacted] Ben Faeder
Associates, 19368 James Couzen, Detroit, telephone number
341-8551. [redacted]
business as well as arranging gambling junkets.

On April 25, 1974, [redacted] advised that [redacted]
game was the biggest one around and that it has in the
past run two days a week, usually on Wednesdays and
Fridays around the clock. Source described the game as
craps, sometimes referred to as "acey deucey" because
if an ace and deuce came out on the first roll of the dice,
the house automatically takes half of the play of the winners,
that is if \$1,000.00 was "covered" the house would take
\$500.00 of the \$2,000.00 on the table. Source said this
game formerly [redacted]

On May 7, 1974, [redacted] advised that [redacted]
[redacted] loansharking
in the Detroit area [redacted] business through many
intermediaries. Source described [redacted]

On May 9, 1974, [redacted] advised at that time
[redacted]
street; however, [redacted]
on the move from day to day taking care of business.
Source characterized [redacted]

[redacted]
[redacted] Source said [redacted]
[redacted]

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On May 21, 1974, [] advised that 'Miami' was on 'open' territory with many LCN families having interests there. Source said one of the leading figures in Miami at that time was []

Source felt that []

On May 30, 1974, [] advised that on May 28, 1974, [] Southfield Athletic Club []

On June 18, 1974, [] advised that []

as of July 31, 1974. Source also advised that since the []

several months prior, []

Source noted that []

[] truth and that amongst his personal acquaintances are many doctors, dentists, furniture salesmen, and other professional and well to do individuals. Source noted that [] claims his legitimate income is sufficient to cover everything he buys.

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Source also mentioned that on June 5, 1974, []

[] at the Southfield Athletic Club, and one of the topics of discussion were the recent convictions in Los Angeles, California of []

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On May 30, 1974, [] advised that []

On June 11, 1974, [] advised that for approximately []

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DE 92-228

On September 30, 1974, [] advised that one

[]

On October 15, 1974, [] advised that []

[]

four summer months here in Michigan. Source said that while in Michigan []

[] (address previously set out in this report).

On November 10, 1974, [] advised that []

[]

On November 24, 1974, [] advised he recently heard that []

[]

On November 28, 1974, [] advised that at that time []

[]

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b7D

UNITED STATES GOVERNMENT

Memorandum

TO : DIRECTOR, FBI (92-3077)

FROM : *WJw/lcp* SAC, DETROIT (92-228) (P)

DATE: 4/25/75

SUBJECT: ANTHONY JOSEPH GIACALONE, aka
AR

Re Detroit report of SA [redacted]
12/18/74; Miami letter to Detroit, 1/24/75 and Detroit
letter to Miami, 4/17 and 4/21/75.

b7C

For the information of the Bureau ANTHONY JOSEPH GIACALONE was indicted on 4/9/75, and charged with four counts of attempting to evade Income Tax in violation of Title 26, USC 203 for the period 1968 - 1971 inclusive. Subject was arrested 4/9/75, at Saginaw, Michigan, by Special Agents of the Intelligence Division, Internal Revenue Service, and officers of the Michigan State Police.

On 4/10/75, GIACALONE appeared before U.S. Magistrate PAUL J. KOMIVES, entered a plea of not guilty and was released on a \$100,000.00 personal bond. GIACALONE's travel was limited to the Southern District of Florida and the Eastern District of Michigan and also to that area which is a direct route when traveling between these districts.

It is requested that the Miami Division be designated office of origin in this case inasmuch as subject has established permanent residence at the Towerhouse Condominium Apartments, 5500 Collins Avenue, Miami Beach, Florida. This residence was verified in referenced Miami letter.

- ② - Bureau
 - 2 - Newark (92-5433)
 - 2 - Miami (92-301)
 - 2 - Detroit
- LWL/lcp
(8)

REC-18

APR 28 1975

"Bureau designated Miami as office of origin. Copies transmitted to offices indicated. Former office of origin furnish all pertinent serials to new office of origin."

MAY 10 1975



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE MIAMI	OFFICE OF ORIGIN MIAMI	DATE 2/18/76	INVESTIGATIVE PERIOD 8/1/75 - 2/16/76
TITLE OF CASE ANTHONY JOSEPH GIACALONE		REPORT MADE BY <div style="border: 1px solid black; width: 150px; height: 20px;"></div>	TYPED BY lfw
		CHARACTER OF CASE AR	b7C

REFERENCE

Detroit letter to the Bureau dated 4/25/75.

- P -

LEADSDETROIT

At Detroit, Michigan:

Will report subject's activities in the Detroit area.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED JAM/rm						SPECIAL AGENT IN CHARGE	
COPIES MADE:						DO NOT WRITE IN SPACES BELOW	
3 - Bureau (92-3077) <i>lead</i> 1 - Strike Force, Miami 2 - Detroit (92-228) 2 - Strike Force, Detroit 2 - Miami (92-301)						<div style="border: 1px solid black; padding: 5px; text-align: center;"> MAR 4 1976 </div>	
Dissemination Record of Attached Report						Notations	
Agency						<div style="border: 1px solid black; padding: 10px; text-align: center;"> DATA PROC </div>	
Request Recd.							
Date Fwd.							
How Fwd.							
By							

MM 92-301

MIAMI

At Miami, Florida:

Will report subject's activities upon his return to Miami Beach.

ADMINISTRATIVE

With the exception of intermittent visits to Miami Beach in September, 1975 and December, 1975, the subject has been in the Detroit area since June, 1975 where he has been engaged in Federal Grand Jury matters and in a trial concerning an Internal Revenue Service (INS) investigation of him.

Information concerning GIACALONE has also been furnished to Detroit under the HOFFEX caption.

INFORMANTS



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FD-204 (Rev. 3-3-59)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

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Copy to: 1 - Strike Force, Miami, Florida
2 - Strike Force, Detroit, Michigan

Report of:

[REDACTED]

Office: Miami, Florida

Date:

February 18, 1976

Field Office File #:

92-301

Bureau File #: 92-3077

Title:

ANTHONY JOSEPH GIACALONE

Character:

ANTI-RACKETEERING

Synopsis:

b7C

Subject maintains residence at 5500 Collins Avenue, Miami Beach, Florida. He has been in the Detroit area for the most part since June, 1975. [REDACTED]

ANTHONY GIACALONE [REDACTED]

JIMMY HOFFA. [REDACTED]

GIACALONE

HOFFA.

- P -

DETAILS:

Official Records Book 8777, page 407, of public records of Dade County Courthouse, Miami, Florida, indicated that ANTHONY JOSEPH GIACALONE [REDACTED] purchased Apartment #804, Towerhouse, 5500 Collins Avenue, Miami Beach, Florida, for the price of \$165,000. The date of the closing of this sale was October 11, 1974.

[REDACTED]
Towerhouse, 5500 Collins Avenue, Miami Beach, Florida, advised on August 1, 1975 that Mr. [REDACTED] ANTHONY GIACALONE moved into Apartment #804 some time in February, 1975.

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SOURCES WHOSE IDENTITIES
ARE CONCEALED HEREIN HAVE
FURNISHED RELIABLE INFORMATION
IN THE PAST, EXCEPT WHERE
OTHERWISE NOTED.

MM 92-301

She said that the GIACALONEs had not been residents of their apartment since June, 1975, and have been staying in Detroit, Michigan.

On September 24, 1975, [] stated that Mr. [] GIACALONE had returned to their apartment in Miami Beach on September 24, 1975. [] further stated on October 3, 1975 that Mr. [] GIACALONE had departed Miami on that date for Detroit, Michigan. [] learned on January 4, 1976 Mr. [] GIACALONE had been in [] Miami Beach apartment during the Christmas holiday and had returned to Detroit, Michigan on or about January 4, 1975. The above source advised on February 16, 1976 that Mr. [] GIACALONE [] still in Detroit, Michigan.

On September 30, 1975, [] learned that ANTHONY GIACALONE []
[] for lunch on September 29, 1975.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/31/75

[redacted]
[redacted] furnished the following
information:

He was born [redacted]
[redacted] He grew up in [redacted]
[redacted] was a resident until [redacted]
[redacted]

He has known ANTHONY "TONY" GIACALONE

[redacted]
while he was friendly with GIACALONE, he has never
engaged in any business with him nor has he any
information regarding GIACALONE activities since

b7C

[redacted]
[redacted]
[redacted]
the disappearance of JAMES HOFFA [redacted]
[redacted]

[redacted] he had no information
or any kind of knowledge regarding GIACALONE's activities
other than the social activities described above.

[redacted] JAMES HOFFA [redacted] GIACALONE
and HOFFA at one time lived in the same apartment
complex in the North Bay Village of Miami, Florida.
He said he had no close association with HOFFA [redacted]
[redacted]

HOFFA on several occasions on a casual basis, [redacted]
[redacted] was in the company of GIACALONE in Miami. He
added he had no information whatsoever relating to
HOFFA's disappearance and that in spite of publicity
given to GIACALONE, GIACALONE had never discussed [redacted]
[redacted]

10/29/75

Coral Gables, Florida

Interviewed on

b7C

SAs [redacted]

and

by [redacted]

EJD/pwm

Date dictated 10/31/75

MM 92-301
MM 92-2796
MM 79-363
MM 183-93

b7C

[REDACTED]

He said he makes his living through [REDACTED]

[REDACTED] He said that other than the social aspects mentioned above, he has no connection with organized crime in Detroit, Michigan, Miami, Florida or any other city in the United States.

He said he has never received any financial aid from organized crime sources nor has he received any financial assistance from the Teamsters Union Pension Fund.

FEDERAL BUREAU OF INVESTIGATION

b7C

Date of transcription 2/16/76

[redacted]
[redacted]
[redacted] known JIMMY HOFFA since the late [redacted]

[redacted] HOFFA spoke frequently on the telephone when HOFFA was [redacted]
[redacted] HOFFA was approximately [redacted] before the HOFFAS returned [redacted]
[redacted]

[redacted] HOFFA approximately the middle of [redacted] when HOFFA [redacted]
[redacted]
[redacted]

[redacted] Mr. HOFFA's health and he recalls that HOFFA made no mention of being in any jeopardy and there was no mention concerning the Teamsters Union. [redacted]

[redacted] Mr. HOFFA [redacted] Mrs. HOFFA would be coming to Miami shortly. [redacted]

[redacted] HOFFA as having two cars in Miami, Florida, and identified them as a black Pontiac and a green Chevrolet Monte Carlo which he used when the HOFFAS were at the Blair House Apartments on Miami Beach. He further recalls on at least one occasion HOFFA [redacted]
[redacted]
[redacted]

[redacted] HOFFA having ever rented a car in Miami [redacted]
[redacted] HOFFA.

[redacted] HOFFA concerning the International Brotherhood of Teamsters and HOFFA's bid to have the restrictions on [redacted] parole concerning the union activities lifted. [redacted]
[redacted] HOFFA [redacted]

Interviewed on 2/4/76 at Miami Beach, Florida File # Miami 79-363

b7C

by SA [redacted] :lfw Date dictated 2/10/76

aggravation that Mr. HOFFA was going through. [REDACTED]

[REDACTED] HOFFA [REDACTED]

b7C

[REDACTED] but that he considered HOFFA a man totally dedicated to labor and helping the working man and that this was his drive in attempting to once again gain the leadership of the Teamsters Organization. [REDACTED]

HOFFA never mentioned any threats to his, HOFFA, personal safety nor any fears concerning union activities. He stated that the JIMMY HOFFA he knew was an extremely devoted family man, a fact which was never emphasized on any public commentaries concerning HOFFA.

[REDACTED] Teamsters Union Conventions and usually through Mr. HOFFA. [REDACTED]

[REDACTED] he knew him that [REDACTED] HOFFA were close friends and that he has had no real contact with [REDACTED]

ANTHONY GAMBALONE, [REDACTED] HOFFA at Teamsters Conventions, specifically the convention in 1968. He stated that he was given the impression that GAMBALONE and HOFFA were close friends, [REDACTED]

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[REDACTED] He stated that he had never become aware of any bad blood between GAMBALONE and HOFFA with exception to what he had read in the newspaper in recent months. He said, by the same token, he was of the opinion [REDACTED]

[REDACTED] HOFFA's [REDACTED] for the union presidency and he felt that HOFFA [REDACTED] extremely close.

[REDACTED] advised he could furnish no motive or information concerning HOFFA's abduction or disappearance except that he knew HOFFA to be a physically and mentally strong individual and that he felt no one man would able

MM 79-363

3

to physically subdue JIMMY HOFFA under any conditions.

[REDACTED]
[REDACTED] HOFFA family, having spoken [REDACTED]
[REDACTED] only this morning. He stated that
he is ready to assist the Federal Bureau of Investigation
with any contribution he might be willing to make that
would resolve the matter of HOFFA's disappearance.

7

MM 92-301

On September 29, 1975 at 10:40 a.m., ANTHONY GIACALONE was observed driving a white or yellow Lincoln Continental bearing Florida license [REDACTED] Records of the Florida Division of Motor Vehicles indicated the car was registered to [REDACTED]
[REDACTED]

On December, 1975, ANTHONY GIACALONE was observed by the Lathrup Village, Michigan, Police Department and Agents of the Federal Bureau of Investigation (FBI) driving a 1975 Cadillac, bearing Florida license [REDACTED]

Records of the Florida Department of Motor Vehicles indicated that 1975 Florida license tag [REDACTED] was registered to [REDACTED]
[REDACTED]

This vehicle was a four door sedan with Vehicle Identification Number [REDACTED]
[REDACTED]

b7C

[REDACTED] ANTHONY J. GIACALONE residing in the Miami area are identified as follows:



FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN MIAMI	DATE 4/16/76	INVESTIGATIVE PERIOD 9/26/74 - 4/13/76
TITLE OF CASE ANTHONY JOSEPH GIACALONE		REPORT MADE BY SA 	TYPED BY lmg
		CHARACTER OF CASE AR	

b7C

REFERENCES: Detroit report of SA 12/18/74.
Miami report to Detroit, 2/18/76.

- P -

LEADSMIAMIAT MIAMI, FLORIDA

Will continue to follow and report Anti-Racketeering activities of subject since he is now permanently residing in Miami, Florida.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO

APPROVED	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN SPACES BELOW
COPIES MADE: <i>McD</i> 3 - Bureau (92-3077) 1 - USA, Detroit 2 - U.S. Departmental Attorney (Attn:) 3 - Miami (92-301) (1 - Miami Strike Force) 2 - Detroit (92-228)		3 77 268 APR 21 1976 REC-64 b7C

Dissemination Record of Attached Report				Notations
Agency				
Request Recd.		CC, AAG, Criminal		
Date Fwd.	Division	Organized Crime & Racketeering Section		
How Fwd.	Room			
By				

56 MAY 11 1976 47

COVER PAGE

DE 92-228

DETROIT

AT DETROIT, MICHIGAN

1. Will report subject's activities in the Detroit area.
2. Will report final disposition of subjects IRS trial case.

ADMINISTRATIVE:

Although investigative period of instant report is extensive, the activities of subject have been closely followed especially his current IRS trial presently in progress, as well as informant coverage and active investigation.

It should be noted that the investigative period of this report predates last report. This is in order to include investigation which was not available at the time of submission of referenced report.

Due to the sensitivity of certain information relative to investigation of subject, this information is being reported in the administration section of this report.

All individuals named in the details of this report are subjects of Anti-Racketeering cases.

In addition, subject's activities are also being reported in the following cases which are currently being considered by the Detroit Organized Crime Task Force, U.S. Department of Justice, for prosecutive merit:

ANTHONY GIACALONE;



b7C

- B -

COVER PAGE

DE 92-228

ROYAL SCOTT, LTD.
LANSING, MICHIGAN
RICO
DEfile 183-45

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INFORMANTS:

On 3/3/75, [redacted] advised that he had made an additional inquiry concerning the possibility of GIACALONE and other people from Detroit having purchased the Coral Country Club in Miami, Florida. Source advised that he was under the impression that this information was just a rumor. Source also stated that [redacted] flew to Miami on 2/27/75. Source further related that GIACALONE is the Detroit LCN's representative in the Miami area.

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Identity

[Redacted Identity Box]

Agent

[Redacted Agent Box]

On 2/23/75, [redacted] advised that TONY GIACALONE had visited [redacted]
[redacted]
[redacted]

On 3/12/75, [redacted] advised that the Doral Country Club, Dade County, Florida, is owned by the Doral Management Company of New York. The informant stated [redacted] (ANTHONY GIACALONE)
[redacted]

- C -

COVER PAGE

DE 92-228

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On 9/4/75 [redacted] advised that TONY GIACALONE [redacted]

[redacted] illegal activities for the LCN while the other LCN members remained in the background. [redacted]

Source stated that the Detroit LCN members, during the period 7/30/75 to 9/4/75, have not expressed any sorrow over the disappearance of JAMES R. HOFFA. From sources long association with the Italian Racketeering Element, he knows that if the LCN were not responsible for HOFFA's disappearance, the LCN would be violently upset that the LCN was receiving "heat" from investigations for something for which the LCN is not responsible. Furthermore, if the LCN had no connection with the HOFFA case, the LCN would be conducting its own investigation into this matter. Source advised that he was under the impression [redacted] had set up the HOFFA meeting prior to his disappearance.

[redacted] advised that on 11/6/75, that when [redacted]

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[redacted] Source advised [redacted] money for his business. [redacted]

On 12/9/75, [redacted] advised that he recalls several years ago [redacted]

[redacted] money was obtained from the GIACALONES, according to source.

On 12/18/75, [redacted] (protect identity), [redacted]

- D -

COVER PAGE

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/9/75

The following surveillance was conducted at the Southfield Athletic Club, 26555 Evergreen, Southfield, Michigan:

8:57 AM SA [] enters the Southfield Athletic Club.

9:05 AM [] approaches SA [] and asks to play a game of racketball.

10:10 AM SA [] enters membership dining room [] a table [] advises he [] who works in the Southfield area. [] advises he is from the Detroit area

b7C

[] advises []

10:42 AM [] exits restaurant.

10:53 AM [] who is known through previous investigation and surveillance, is observed entering the Southfield Athletic Club and looks into the restaurant as if he was looking for someone. [] then walks into the back of the club.

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b7D

Detroit 165-1055

Detroit []

Detroit 92-2387

Detroit 92-438

Detroit (92-228)- 3509

Detroit 183-214

Interviewed on 11/24/75 at Southfield, Michigan

File #

Sic [] and

WJE/lw

12/2/75

by []

b7C

Date dictated

DE 183-214

11:06 AM

[redacted] who is known through previous investigation and surveillance, is observed entering the Southfield Athletic Club and he looks around the restaurant as if he was looking for someone and then departs to another section of the club.

11:11 AM

[redacted] re-enters restaurant and sits at a table next to where SA [redacted] and [redacted] are seated.

11:14 AM

[redacted] walks into the restaurant. [redacted]

b7C

[redacted] later in the discussion is overheard mentioning, "The arson we planned went off like clockwork." Later in the discussion, [redacted] "This guy is one of the best bank robbers in the business, he knows his business, I'd like to use him."

11:21 AM

A white female, 5'11", blond hair, 23 yrs old, slim build, walks into restaurant and walks over to the GIACALONES' table when [redacted]

- F -

COVER PAGE

b7C

DE 183-214

12:07 PM
(con't.)

[REDACTED]
SA [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

12:19 PM

b7C

A white male, 5'9", 35 yrs old, 165 lbs, close cropped brown hair, white shirt open at collar, blue sport coat, black and white checked pants, enters the restaurant, [REDACTED] to the GIACALONE table. shakes hands with TONY GIACALONE
[REDACTED]
[REDACTED]

12:21 PM

The waitress then drops off a petition at the table which [REDACTED] and SA [REDACTED]

It was noticed that

[REDACTED] spelled his name [REDACTED]

Also observed the name [REDACTED]
[REDACTED]

12:24 PM

b7C

A white male, (see 11:31 AM entry) returns to the restaurant carrying a paper bag, brown in color, and walks over to GIACALONE's table. TONY GIACALONE
[REDACTED]

12:29 PM

SA [REDACTED]

[REDACTED] then exit the restaurant area of the club.

- H -

COVER PAGE

DE 183-214

1:13 PM

b7C

SA [REDACTED] enters the lobby of the Southfield Athletic Club and observes TONY GIACALONE speaking with [REDACTED] 5'9", 165 lbs, long black hair combed back, black suit, printed sport shirt, previously observed at the Tender Trap Lounge, Highland Park, Michigan, by SA [REDACTED] GIACALONE, [REDACTED] GIACALONE acknowledged in the affirmative stating "That would be fine." GIACALONE returns inside restaurant [REDACTED]
[REDACTED]

1:23 PM

SA [REDACTED] exits club.

2:07 PM

SA [REDACTED] exits club.

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COVER PAGE

DE 92-228

On 12/28/75, [redacted] Delta Airlines, Southfield, Michigan, advised that TONY GIACALONE was a "no-show" on Delta Flight 492 on 12/28/75, in that GIACALONE still has a double reservation on this same flight for 1/5/76. [redacted] Delta Airlines, Southfield, advised that on 1/5/76, Mr. [redacted] A. GIACALONE still have their reservations on Delta Flight 492, which leaves Miami at 10:20 p.m.

[redacted] Delta Airlines, Southfield, advised that on 1/5/76, that the GIACALONES were a "no-show" on mentioned flight.

On October 3, 1975, [redacted] Delta Airlines, Detroit, Michigan, advised that a search of the records of his firm failed to reflect any reservation for captioned subject to arrive in Detroit on October 5, 1975, from Miami, Florida.

b7C

[redacted] further stated that a complete review of his records reflected that Delta Airlines held a valid reservation for a Mr. [redacted] A. GIACALONE on October 2, 1975, on their flight, number 896, which departed Miami International Airport at 2:20 p.m., and arrived at Detroit Metropolitan Airport 12:54 a.m., October 3, 1975.

On December 17, 1975, [redacted] Delta Airlines, Southfield, Michigan, advised that ANTHONY GIACALONE has a reservation on Delta Airlines to depart Detroit, Delta Flight 195, on December 24, 1975, arriving Miami, Florida, at 12:30 a.m. December 25, 1975. [redacted]

[redacted] Detroit, one on Delta Flight 492, leaving Miami, Florida on December 28, 1975, arriving Detroit at 12:56 a.m. December 29, 1975. the second reservation for both [redacted] on Delta Flight 492 leaving Miami on January 5, 1976, at 10:20 p.m., arriving Detroit at 12:56 a.m., on January 6, 1976.

- J -

COVER PAGE

Date of transcription 12/9/75

The following physical surveillance was conducted

on December 4, 1975 at [redacted]

8:04 AM

On location at [redacted]
and surveillance instituted.
[redacted] coral colored
Cadillac bearing 1975 Michigan
license [redacted] is observed in
the driveway.

9:08 AM

[redacted] exits residence
enters [redacted] and departs.

9:29 AM

b7C

[redacted] arrives and parks in
front of Ewald Steel, 3600
Military, Detroit, Michigan.
[redacted] exits vehicle and
walks up to the door of Ewald
Steel and is greeted [redacted]
[redacted] ANTHONY "TONY" GIACALONE,
who is known through previous
investigation. [redacted] TONY [redacted]
GIACALONE stand in the front door-
way of Ewald Steel and are observed
conversing.

9:33 AM

TONY [redacted] GIACALONE enter
Ewald Steel. The following license
plates were observed on vehicles
parked outside Ewald Steel: 1975
Michigan: [redacted]

[redacted] Florida

license [redacted]

10:08 AM

[redacted] TONY GIACALONE exit Ewald
Steel, [redacted] enters TRW-
170 and TONY GIACALONE enters
Florida license [redacted] and
both vehicles depart following
each other.

b7C

Interviewed on 12/4/75 at Grosse Pointe Shores, Mich.

Detroit 183-214

92-214

92-228

92-228 - 353

by SAs

[redacted]

and [redacted]

[redacted] JE/emp [redacted]

Date dictated 12/9/75

10:31 AM

[redacted] and Florida license [redacted] arrive and park in the parking lot of the Southfield Athletic Club, 26555 Evergreen, Southfield, Michigan. [redacted] TONY [redacted] exit their respective vehicles and enter the Southfield Athletic Club.

10:33 AM

SA [redacted] enters the Southfield Athletic Club and observes TONY [redacted] seated at a table in the members part of the restaurant in the club.

10:38 AM

b7C

SA [redacted] enters the restaurant of the Southfield Athletic Club and the following excerpts are overheard between [redacted] TONY GIACALONE's conversation:

TONY: "This one guy must be an informant working in one of the locals..."

TONY: "The only way I can figure it is that this guy must have been bankrolled by another outfit."

TONY is also overheard discussing a news article written by JERRY STANECKE (phonetic).

11:07 AM

A white male, 50 years, 6'1", thin dark black hair, wearing glasses [redacted]

[redacted] who is described as a white male, [redacted] years old, 6'1", long blond hair, curly, thin build, enter the restaurant and walk over [redacted]

[redacted] TONY GIACALONE.

11:13 AM

The white male [redacted] (last name unknown) (see 11:07 AM entry) exit the restaurant area.

- L -

COVER PAGE

11:17 AM

[redacted], who is known through previous investigation and surveillance, enters the restaurant area and sits at GIACALONE's table. The following conversation is then overheard: TONY [redacted] "Call [redacted] and talk to those people." [redacted] then exits the restaurant. [redacted]

[redacted] then returns to the table [redacted]

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12:32 PM

[redacted] exits the restaurant area of the club and is observed entering the Travelers Building.

12:47 PM

SA [redacted] exits the Southfield Athletic Club.

1:15 PM

[redacted] is observed exiting the Southfield Athletic Club.

3:29 PM

SAs [redacted] and [redacted] enter the Travelers Building and observe [redacted]

- M -

COVER PAGE

3:58 PM

[redacted] exits the Southfield Athletic Club, enters [redacted] and departs.

3:59 PM

SAs [redacted] exit the Travelers Building.

4:09 PM

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[redacted] arrives and parks at the Bull and Bush, 19801 West Eight Mile, Detroit, Michigan. [redacted] exits vehicle and enters the Bull and Bush.

4:20 PM

Surveillance terminated.

Records of the Michigan Secretary of State's Office, Lansing, Michigan, contained the following vehicle registrations:

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

[redacted]

b7C

- N* -

COVER PAGE

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit
2 - U.S. Departmental Attorney
(Attn: [REDACTED])

Report of: SA [REDACTED] Office: Detroit, Michigan
Date: 4/16/76

Field Office File #: 92-228 Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis: Subject's income tax evasion trial continuing. The IRS and the U.S. Organized Crime Strike Force claim subject under reported his income during 1968-71, by more than \$263,000.00, defrauding the Government of nearly \$176,000.00 in income taxes. More than 200 witnesses and 3,500 exhibits have been introduced. It is expected the trial will last another month. Subject residing [REDACTED] while in the Detroit, Mich. area. Confidential source information regarding activities of subject set forth.

b7C

- P -

DETAILS:Residence

Investigation by the Detroit Division has determined that subject [REDACTED] residence [REDACTED] [REDACTED] while attending his Internal Revenue Service (IRS) trial.

On 3/7/75, Detective Sergeant GEORGE O'CONNOR, Organized Crime Section, Detroit, Michigan Police Department, advised that TONY GIACALONE [REDACTED]

[REDACTED]
[REDACTED]
activities. According to Sergeant O'CONNOR, he gave the Detroit address of [REDACTED]

[REDACTED] advised that St. Antoine's Coffee House, located in Greek Town, was a meeting place for [REDACTED] to meet and discuss sensitive conversations pertaining to illegal activities. According to source, [REDACTED] would take individuals into the back room and relay his instructions.

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On 3/11/75, [REDACTED] Investigator for the Michigan State Attorney General Office, Organized Crime Section, Lansing, Michigan, advised that a meeting took place at his unit on February 21, 1975:

[REDACTED]
Michigan, which was attended by TONY [REDACTED]
The meeting pertained to TONY [REDACTED]
being in financial trouble, inasmuch as their legitimate businesses were not making the money that they hoped the businesses would make.

On September 26, 1974, [REDACTED]
[REDACTED] subject, purchased a book money order in the amount of \$25,000.00 made payable to the Equitable Life Assurance Society of the United States from the First State Bank, Harper Office, St. Clair Shores, Michigan. This money order was paid for by [REDACTED] in cash, \$24,000.00 in \$50 bills and \$1,000.00 in \$100 bills. The bank issued bank money order number 32833 for the said amount reflecting the remitter as ANTHONY JOSEPH GIACALONE. The money order was subsequently endorsed "paid to the order of Southeast First National Bank of Miami, Miami, Florida - for deposit only - the Equitable Life Assurance Society of the U.S.".

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DE 92-228

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[redacted]
last known to reside in [redacted] Florida. [redacted]
[redacted]

The currency presented for the money order was checked in NCIC with negative results.

[redacted] advised that the [redacted]
[redacted]
[redacted] Informant
advised that all [redacted]
[redacted]
[redacted] Source was unable to determine who
[redacted] New York area.

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On April 14, 1975, [redacted]
Attorney, Organized Crime Strike Force, Detroit, Michigan, advised that subject was indicted on April 9, 1975, and charged with four counts of attempting to evade income tax for violation of Title 26, Section 203, United States Code, for the period 1968 through 1971 inclusive.

b7C

GIACALONE was arrested April 9, 1975, at Saginaw, Michigan, and was housed over night in the Oakland County Jail, Pontiac, Michigan.

On April 10, 1975, GIACALONE appeared before U.S. Magistrate PAUL J. KOMIVES, entered a plea of not guilty, and was released on a \$100,000.00 personal bond.

In addition, GIACALONE was given a period of ten days in which to surrender his passport in either the Clerk of the Court in the Southern District of Florida, or the Eastern District of Michigan.

GIACALONE's travel was limited to the Southern District of Florida and the Eastern District of Michigan

DE 92-228

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and also to that area which is a direct route when traveling from the Southern District of Florida to the Eastern District of Michigan and vice-versa.

On April 17, 1975, [redacted] advised that [redacted]

[redacted] within the Detroit "outfit" and is shown respect [redacted]

Source stated that GIACALONE's structure within the Detroit "outfit" [redacted]

On May 14, 1975, the FBI arrested ANTHONY JOSEPH "TONY JACK" GIACALONE after a Federal Grand Jury (FGJ) indictment was handed down charging him with two counts of Mail Fraud, and one Conspiracy count. The indictment alleged that GIACALONE [redacted]

[redacted] devised a scheme to defraud the directors and shareholders of Integrated Medical Services (IMS) and to obtain money by falsely representing to them that GIACALONE had performed certain service. The indictment alleged that a contract was executed [redacted] GIACALONE, the result of which GIACALONE received commissions for services performed by GIACALONE for IMS, whereas in fact, no services as specified in the contract were ever provided by GIACALONE. GIACALONE allegedly received \$12,000.00 as a cancellation fee when the contract was terminated. [redacted]

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On June 6, 1975, Lieutenant DEL CODY, Michigan State Police, advised that he had received information that GIACALONE arrived in Detroit on June 1, 1975, and that he was to stay in the Michigan area until around September, 1975. Lieutenant CODY stated the reason GIACALONE was in town [redacted]

b7C

DE 92-228

On June 16, 1975, [redacted] advised that [redacted]

[redacted]
in addition to being business partners. Source stated
that on one occasion [redacted]

b2
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Source stated that TONY GIACALONE [redacted]

[redacted]
[redacted] death of
HARVEY LEACH so that [redacted]

Source stated [redacted]

b7C

[redacted] advised that on August 13, 1975, that
he had known [redacted] for many years and that
street talk in the Detroit area has it that TONY
GIACALONE "owned" [redacted]

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On August 1, 1975, [redacted] advised that he
had learned that the HOFFA family has a piece of paper
in JIMMY HOFFA's handwriting which indicated HOFFA was
to meet TONY GIACALONE on the day he disappeared.

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[redacted]
planning on seeing HOFFA with GIACALONE.

On September 18, 1975, Sergeant JOSEPH KOENIG,
Michigan State Police, Detroit, Michigan, advised that
his investigation determined that [redacted]
reservations on Delta Airlines on September 24, 1975,
from Detroit, Michigan, to Miami, Florida, and that
[redacted] was to return to the Detroit area on October
5, 1975.

b7C

[redacted] advised on September 11, 1975, that he
was under the impression that TONY GIACALONE is directly
involved in the HOFFA matter. He said that GIACALONE for
years has been the person to take the "heat", [redacted]
[redacted] for the Detroit Italian Syndicate.

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U.S. Jury Chosen for Trial Of Giacalone in Tax Case

BY EILEEN FOLEY
Free Press Staff Writer

A federal court jury was chosen in Detroit Tuesday to try Anthony J. Giacalone on charges of income tax evasion. The prosecution says it expects to call 300 witnesses in the case against the Mafia figure.

Giacalone, 56, was indicted by a grand jury in Detroit last April on charges of failing to pay \$140,000 in taxes for 1968-71.

The indictment said Giacalone reported a total income of \$448,323 during those four years, but should have reported \$633,770, and paid the additional taxes.

THE CASE against Giaca-

lone, formerly of Grosse Pointe and now living in Miami, is expected to last two to three months.

The 12 jurors and four alternates impaneled Tuesday before District Judge Damon J. Keith all said they had heard Giacalone's name before or read about him, but not in connection with the tax case.

Many of the jurors said their own tax returns had been audited by the government at one time or another.

Giacalone was indicted on tax evasion charges twice be-

fore and was acquitted both times.

At the time of Giacalone's latest indictment, U.S. Attorney Ralph B. Guy Jr. said the new case may overlap the years covered by earlier indictments.

A conviction on any of the four tax evasion counts carries a maximum sentence of five years in prison, and a \$10,000 fine, a federal official said.

Giacalone and his brother, Vito, were identified as major Detroit Mafia figures in 1963 U.S. Senate testimony.

FEDERAL BUREAU OF INVESTIGATION

b7C

Date of transcription 10/31/75

[redacted] the Ford Motor Company World Headquarters Building, Dearborn, Michigan, telephone number [redacted] was contacted by SAs [redacted] and [redacted] who identified themselves as Special Agents of the FBI by a display of their credentials, and who indicated they wished to interview him regarding ANTHONY GIACALONE and others.

[redacted] stated that [redacted]

[redacted] He indicated that recently, the Michigan Public Service Commission increased intra-state carrier rates for steel hauling. He indicated that to the best of his recollection, this rate change occurred approximately three months ago, and as a result, the cartage of steel products in the State of Michigan, particularly in Metropolitan Detroit, has now become more profitable as a business enterprise.

b7C

[redacted] stated that the Ford Motor Company has used the Capital Cartage Company extensively for the hauling of steel products used by Ford and manufactured by Ford.

He indicated that in 1973, the last year for which figures were available, Capital Cartage Company transported for Ford approximately \$500,000.00 worth of business intra-state. He indicated that Capital Cartage Company utilizes the Capital Equipment and Leasing Company and the Capital Transportation, Inc. as subsidiaries in the hauling of Ford's products. He further indicated that the Freight Carriers, Inc. handled approximately one million dollars in Ford business carrying steel in inter-state commerce during 1973. Further, in 1974, incomplete figures show that out of approximately four million dollars which Ford paid out to carriers, 2.3 million dollars went to Capital Cartage Company and its subsidiaries for their services. Because of this, [redacted] stated

Detroit 183-213

Detroit 92-438

Detroit 92-228 - 3503

Detroit 92-3464

Detroit 79-359 Sub G

b7C

Interviewed on 10/17/75 at Dearborn, Michigan

File #

SAs [redacted]

and

by

JCE/lw

Date dictated

10/24/75

DE 79-359 Sub G
DE 92-3464
DE 92-228
DE 92-438
DE 183-213

that Capital Cartage handles the majority of Ford's business in this area.

[redacted] indicated [redacted] Capital Cartage Company [redacted] By way of background, he indicated that in approximately 1971, the Ford Motor Company had received information that allegations had been made concerning the fact that Capital Cartage Company and the J & J Cartage Company were possibly involved with organized crime figures in Metropolitan Detroit. He said an internal investigation was conducted and these allegations that were made against the Capital Cartage Company were found to be untrue. With respect to J & J Cartage, [redacted] indicated that they do haul steel products which have been sold by Ford to customers if the customer has requested that Ford use J & J Cartage as the carrier. He also stated that if the customer so requests, S & Vee Cartage Company is utilized in the same manner. b7C

In this regard, [redacted] stated that approximately three months ago, [redacted] Alco Express Company [redacted]

[redacted] He said these individuals called on him and stated that they felt they were being discriminated against with respect to the fact that they were not receiving steel hauling business from the Ford Motor Company. He indicated that [redacted] b7C

[redacted] re- requested that Ford consider his company for future business. To date, [redacted] indicated no business has been given to this company.

[redacted] indicated that approximately two weeks ago, [redacted] was in the steel hauling business. [redacted] however, declined to provide this individual's name, but indicated that his information has always been reliable, he has no reason to doubt it, but for reasons of confidentiality, would not identify the source of the following information. [redacted] stated that he was advised by this source that approximately two weeks ago, [redacted] not further identified, went to a steel company carrier executive in Metropolitan Detroit. b7C

DE 79-359 Sub G
DE 92-3464
DE 92-228
DE 92-438
DE 183-213

b7C

[redacted] to this carrier executive is connected with the recent raise in intra-state steel hauling rates. He said the word in the steel hauling business is that it has now become more attractive for people to enter this business.

[redacted] indicated that he would maintain contact with this source, but for reasons of confidentiality, declined to identify who this source was.

b7C

Further, [redacted] indicated that he has never personally [redacted], but has received two letters of business solicitation from the S & Vee Cartage Company [redacted]

With respect to Ford's business relationship with the Capital Cartage Company, [redacted] indicated that in Metropolitan Detroit, Capital does 70 to 80 per cent of Ford's business in steel hauling. On an inter-state basis, they do only about 20 per cent of Ford's business. [redacted] stated that the reason Capital does as much intra-state business from Ford as it does is because Ford has found their service rates and dependability have always been more than reasonable.

[redacted]
[redacted]
S & Vee Cartage or J & J Cartage, [redacted] Capital Cartage.

b7C

[redacted] indicated that [redacted] Chrysler Corporation [redacted] He indicated that Chrysler, from what he has heard, does a large volume of their business with J & J and S & Vee Cartage. [redacted] General Motors Corporation [redacted]

[redacted] With respect to a [redacted]

DE 79-359 Sub G
DE 92-3464
DE 92-228
DE 92-438
DE 183-213

series of articles run in the "Detroit Free Press" authored by JO THOMAS approximately 18 months ago, [] stated that he read these articles and maintained a clipping file on them. He said he was not contacted when these articles were being written and has no direct knowledge about their content except to say that he does not feel that allegations made in them concerning improprieties at the Capital Cartage Company were accurate based on the experience his company had had over the years with their service. Further [] stated

b7C

[]
suit against the "Detroit Free Press" for comments made about him and his company in the articles. From what [] has heard []
[]

At this point [] indicated he would cooperate fully with the FBI and would provide information as he obtained it through his source.

Later this date, [] telephonically contacted SA [] at the Detroit FBI Office. He indicated that he had been in touch with his source, and that the source would not cooperate with the FBI, saying []

[] the source did comment to []
[]

b7C

DE 92-228

[redacted] advised that it is believed by most of the people that [redacted] is no longer involved in street matters as he used to be because of all the "heat" on him. however, [redacted]
[redacted]

On December 2, 1974, [redacted]
[redacted] Detroit Organized Crime Strike Force, Detroit, Michigan, advised that ANTHONY GIACALONE is still on trial in the United States District Court, Eastern District of Michigan on tax evasion charges. [redacted] stated that his office is prosecuting the case and it appears that the trial will last for at least two to three more weeks. He stated that he anticipates a trial date for GIACALONE's Mail Fraud and Conspiracy case to follow after his tax evasion trial has concluded.

b7C

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 12/30/75

[redacted] was contacted by this Agent at his office, room 422, Travelers Building, concerning ANTHONY JOSEPH GIACALONE.

He advised that GIACALONE [redacted]

[redacted]
[redacted]
[redacted] GIACALONE on Saturday, December 27, 1975. [redacted]

b7C

He indicated further that GIACALONE [redacted]
[redacted] going to travel to Florida because of his ongoing trial in Federal Court. [redacted] said as far as he knows, GIACALONE [redacted] went to Florida for the Christmas holiday.

He stated further [redacted]
[redacted]
[redacted]
[redacted]

right and answered every question put to him. He stated again that he has no knowledge with regard to HOFFA's disappearance and/or any involvement that the GIACALONES may have with respect to this disappearance. [redacted] he would cooperate fully with the FBI, but could provide no further information.

b7C

b7C

Detroit 92-438

Interviewed on 12/29/75 at Southfield, Michigan File # Detroit 92-228 - 35/3
Detroit 79-359 Sub 3

by SA [redacted] /ltw Date dictated 12/30/75

DE 92-228

[redacted] advised that GIACALONE is presently

[redacted]
[redacted]
[redacted]
of GIACALONE. Source stated that [redacted]
of GIACALONE [redacted]
GIACALONE's relationship with [redacted]

Source advised that ANTHONY GIACALONE continues
to purchase custom made suits [redacted]

[redacted] Source
stated that GIACALONE purchases only Baroney suits.

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b2
b7C
b7D

DE 92-228

[] advised on February 26, 1975, that GIACALONE is very uptight over his IRS trial and believes that he will eventually be convicted. Source stated that TONY GIACALONE is very stupid to spend money the way he did over the years not thinking the IRS would ever touch him. Source stated that he believes [] TONY [] have hundreds of thousands of dollars stashed away in profits from [] illegal activities over the years. On the same date, [] advised that TONY [] [] the biggest profiteers from the Frontier Hotel scheme.

The following are news clippings with reference to subject's current income tax evasion trial currently being held in Detroit:

(Mount Clipping in Space Below)

'Tony Jack' has flu; tax trial is delayed

By ROBERT ANKENY
News Staff Writer

The income-tax evasion trial of reputed Detroit Mafia figure Anthony (Tony Jack) Giacalone is scheduled to resume Tuesday, following an unexpected recess yesterday because the defendant was ill.

On what would have been the 75th day of the trial, Giacalone's attorney, Joseph F. Dillon, told Federal Judge Damon F. Keith that Giacalone was not present because he is suffering from the flu.

It was the first delay of the trial because of illness since it began last Oct. 7.

After Dillon and Geoffrey F. Anderson, U.S. Organized Crime Strike Force attorney, argued a legal point without the jury present, Judge Keith called in the jury and dismissed them for the day.

When the trial resumes Tuesday, Dillon will continue cross-examining IRS agent Robert Campbell, the government's final witness.

Campbell prepared a 54-page summary of the evidence put in at the trial via the government's more than 3,500 exhibits and some 205 witnesses.

Expense items listed by the government for Giacalone ranged from a 1968 marina bill for \$8,925.34 to a \$3.67 subscription payment for Mademoiselle magazine. Listed as assets are private rooms in a mausoleum at Holy Sepulchre Cemetery in Southfield, valued at more than \$91,000 including imported marble and specially installed stained glass.

IRS Agent Campbell spent more than two days on the stand being questioned by Anderson as he explained to the jury how he compiled the information in the summary, which shows the government's view of Giacalone's net worth and financial dealings during 1968-1971. It is for those years that the government has charged Giacalone with evading more

than \$140,000 in federal taxes by failing to report more than \$263,000 in income.

The case against Giacalone is based on the "net worth" theory of calculating income tax liability. In this method, the government puts forth what is believed to have been the net value of the taxpayer's assets and debts at the beginning of each tax year.

Then after subtracting his nondeductible living and business expenses, and deducting his net worth as calculated for the end of the year, the balance is considered "income" for the period.

Giacalone to Get Tax Verdict Soon

BY JO THOMAS
Free Press Staff Writer

Quietly, like an hourglass filling with sand, the mammoth income tax trial of Detroit's best known Mafia figure, Anthony (Tony Jack) Giacalone, is drawing to a close this week in U.S. District Court.

More than 200 witnesses and 3,500 exhibits have been introduced by federal prosecutors since Giacalone's trial began Oct. 7.

It has been, for the most part, a solitary affair attracting little attention. The Swainson trial and the Hoffa investigation have drawn more interest — and even Giacalone, during recesses, stopped by these events to kibitz. He is a tall, suntanned, elegantly dressed man who, in the early weeks of his own trial, never wore the same suit twice.

FOR MONTHS, witnesses in the tax trial have been droning on about expenditures as miniscule as Giacalone's \$8 subscription to Gentleman's Quarterly magazine or as mundane as his children's doctor's bill.

Penny by penny, the government has been trying to calculate Giacalone's wealth. From this, prosecutors hope to prove that he made more — allegedly \$215,000 more from 1963 through 1971 — than he reported to the Internal Revenue Service.

Federal prosecutor Geoffrey Anderson put IRS Agent Robert Campbell on the stand Tuesday to add it all up.

Campbell told the jury that in 1971, Giacalone's bank accounts, stocks, property, automobiles, household furnishings, furs, horses, and other assets — minus his liabilities — added up to \$759,840.93.

In 1971 Giacalone had \$275,134.53 in savings accounts alone at the end of the year, according to Campbell.

Earlier in the trial, Giacalone's tax consultant described him as an "investor" by profession. The testimony Tuesday by Campbell indicated that in 1971 Giacalone was investing mostly in Detroit Edison Co., Consumers Power Co. and Potomac Electric Power Co. stock. His holdings totaled \$182,945.59, according to Campbell.

His real estate — a home in Grosse Pointe Park, a condominium in Florida, and Atlantic Ocean frontage in Florida — had cost him \$100,658.65.

And, up to 1976, Giacalone bought a brand new Cadillac almost every year, Campbell's testimony indicated.

All of Giacalone's assets for 1971 — his horses, for example, and his wife's mink coats — have not been added up for the jury yet, although other witnesses have itemized and described them.

One of the most lavish expenditures was \$76,000 for a private burial room in the mausoleum at Holy Sepulchre Cemetery, decorated at a cost of more than \$13,000 with marble imported from Portugal.

An architect with the firm that designed the room described it last month as a place to pray.

(Mount Clipping in Space Below)

Jury trip to home ruled out **Giacalone** **request denied**

By ROBERT ANKENY

News Staff Writer

Saying he doesn't want the income tax fraud trial of Anthony Giacalone to become a "spectacular," Federal Judge Damon J. Keith has rejected a request from the reputed Mafia figure's defense attorney to allow the jury to inspect Giacalone's former home in Grosse Pointe Park.

Joseph F. Dillon made the request yesterday because, he said, he wants to show the jury there is a safe in the home at 701 Balfour Road, in spite of testimony by several government witnesses that they did not believe such a safe existed.

"This case will be tried in the courtroom, with evidence from the witness stand. The defendant is entitled to that," said Judge Keith. "The court will not allow the jury to go out there. I will not lose control and open the floodgates."

Keith said the case has been "free in the main from any spectaculars," and that he fears such a trip outside the courtroom would bring "TV people flying in from all around the country," creating a carnival atmosphere.

The Giacalone tax trial — which began last Oct. 7 — entered its 73rd day today as IRS Agent Robert Campbell continued his summary testimony in the net worth case.

The IRS and the U.S. Organized Crime Strike Force claim Giacalone underreported his income during 1968-71 by more than \$263,000, defrauding the government of nearly \$176,000 in income taxes.

The strike force already has presented 205 witnesses and 3,500 exhibits in a bid to show the jury Giacalone's financial status before and during the four-year period.

Dillon's proposal that the jury be allowed to view the former Giacalone home — and the safe it reportedly contains — likely foretells a key element in the defense case: That large amounts of cash kept on hand were used to pay day-to-day expenses and even to make major purchases and payments.

Under the net worth theory, sometimes called the "indirect method" of developing tax liability, the IRS seeks to show how much a defendant was worth at the beginning of the tax years in question, add his nondeductible expenses, and subtract his net worth at the end of the period.

This should show the amount of net income he had during the period. In Giacalone's case, the government charges that amount was substantially more than was reported on income tax returns during 1968-71.

But if Dillon can convince the jury that Giacalone may have had — and used during 1968-71 — a large amount of cash he had amassed from earlier years, he could damage the government's case.

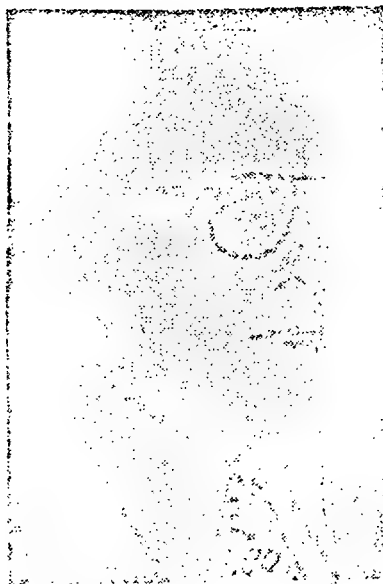
Several witnesses familiar with the home at 701 Balfour testified during the presentation of the government's case that they had never seen a safe in the house.

Yesterday, Dillon indicated the safe is well concealed when he told Judge Keith he wanted the jury to see its "protection and dimensions."

But strike force attorney Geoffrey Anderson objected heatedly to what he called a "spectacular show-and-tell" suggested by Dillon.

He argued that the existence of the safe could be shown by testimony.

The trial continued today with Anderson questioning IRS Agent Campbell on his 54-page summary of Giacalone's finances and tax status.



ANTHONY GIACALONE

DE 92-228

On April 2, and April 13, 1976, a check with Michigan Intelligence Network Team, Lieutenant DEL CODY disclosed no additional information pertaining to the subject and/or his activities.

FEDERAL BUREAU OF INVESTIGATION
COMMUNICATIONS SECTION

MAY 06 1976

TELETYPE

NR 010 DE CODE

3:36 PM NITEL MAY 6, 1976 QMH-

TO : DIRECTOR (92-3077)

MIAMI (92-301)

FROM: DETROIT (92-228)

ANTHONY J. GIACALONE; AR, OO: MIAMI.

FOR INFORMATION OF THE BUREAU AND MIAMI, GIACALONE
FOUND GUILTY, INSTANT DATE, ON THREE OF THE FOUR CHARGES
OF EVADING INCOME TAXES. IRS TRIAL BEGAN IN OCTOBER,
1975.

END.

PPI PGP FBIHQ

CCS ACK 008 010 FBIHQ

EX-116
REC-88

92-3077-269

4 MAY 10 1976

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208

66 MAY 26 1976

Assoc. Dir.	_____
Dep.-A.D. Adm.	_____
Dep.-A.D. Inv.	_____
Asst. Dir.:	_____
Admin.	_____
Comp. Syst.	_____
Ext. Affairs	_____
Files & Com.	_____
Gen. Inv.	_____
Ident.	_____
Inspection	_____
Intell.	_____
Laboratory	_____
Plan. & Eval.	_____
Spec. Inv.	_____
Training	_____
Legal Coun.	_____
Telephone Rm.	_____
Director Sec'y	_____

FEDERAL BUREAU OF INVESTIGATION

REPORTING OFFICE DETROIT	OFFICE OF ORIGIN MIAMI	DATE 3/31/77	INVESTIGATIVE PERIOD 5/6/76 - 3/14/77
TITLE OF CASE ANTHONY JOSEPH GIACALONE		REPORT MADE BY SA 	TYPED BY ltw
		CHARACTER OF CASE AR b7C	

REFERENCE: Detroit report of SA
dated 4/16/76.

- P* -

ENCLOSURES

Enclosed for Miami is one copy of 54 Detroit newspaper articles concerning ANTHONY GIACALONE. Most articles pertain to GIACALONE's trials, but contain background that may be beneficial to Miami.

ACCOMPLISHMENTS CLAIMED					<input checked="" type="checkbox"/> NONE	ACQUIT-TALS	CASE HAS BEEN:
CONVIC.	PRETRIAL DIVERSION	FUG.	FINES	SAVINGS	RECOVERIES		
							PENDING OVER ONE YEAR <input checked="" type="checkbox"/> YES <input type="checkbox"/> NO PENDING PROSECUTION OVER SIX MONTHS <input type="checkbox"/> YES <input checked="" type="checkbox"/> NO
APPROVED SPECIAL AGENT IN CHARGE						DO NOT WRITE IN SPACES BELOW	
COPIES MADE:						<div style="border: 1px solid black; padding: 5px; display: inline-block;"> 92-3077-108 14 APR 4 1977 </div> <div style="float: right; text-align: right;"> REC-33 108 </div>	
3 - Bureau (92-3077) <i>10/10/77</i> 1 - USA, Detroit 1 - U.S. Department of Justice, Organized Crime Strike Force, Detroit 3 - Miami (92-301)(Enc. - 54) (1 - Miami Strike Force) 2 - Detroit (92-228)							
Dissemination Record of Attached Report						Notations	
Agency						<div style="border: 1px solid black; padding: 10px; transform: rotate(-10deg); display: inline-block;"> NINE DATA-PROC </div>	
Request Recd.	100. AAG, Criminal						
Date Fwd.	Division, Organized Crime & Racketeering Section,						
How Fwd.	Room 2744						
By							

DE 92-228

ADMINISTRATIVE

It is noted that the investigative period of this report is extensive; however, subject's activities have been closely followed with informant coverage and active investigation.

Subject's activities have also been reported in the following cases:

ANTHONY GIACALONE;

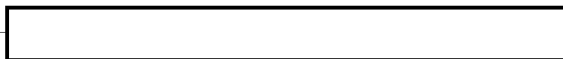


HOFFEX

DEfile 79-359

BUfile 9-60052

b7C



ANTHONY GIACALONE;



This matter is being placed in a pending inactive status for a six month period. ANTHONY GIACALONE's activities will continue to be monitored by informant coverage and investigation in above-listed cases. At the end of the six month period, this matter will be reopened and pertinent results will be reported.

Due to the sensitivity of certain information relative to investigation of subject, this information is being reported in the administrative section of this report.

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DE 92-228

On 3/14/77, [redacted] advised SA [redacted]
[redacted] was in Miami, Florida, from 2/7 -

16/77

Source advised [redacted]

Source advised that the GIACALONEs have a contact at
[redacted]

On 1/18/77, [redacted] advised SA [redacted]

[redacted]. The intended
victim or victims is a member(s) of the family of one of the
three black subjects who murdered FRANK MELI on 9/28/76 in
Miami, Florida. Source advised that he has learned that the
[redacted]

On 1/14/77, [redacted] advised that he heard of a
[redacted]

On 1/4/77, [redacted] advised that there was a
meeting in the disco area of the Raleigh House, Southfield,
Michigan, on 12/23/76 [redacted]

- C -
COVER PAGE

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DE 92-228

On 10/14/76, [redacted] advised that there is going to be a benefit party for TONY [redacted]
[redacted]

On 9/30/76, [redacted] advised that a party was thrown [redacted] and the cost was \$25.00. There were 250 people in attendance including TONY GIACALONE.

b2
b7C
b7D

INFORMANTS

Identity

--

Agent

--

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

Copy to: 1 - USA, Detroit
1 - U.S. Department of Justice,
Organized Crime Strike Force, Detroit
1 - Miami Strike Force

Report of: SA [REDACTED] Office: Detroit, Michigan
Date: 3/31/77

Field Office File #: 92-228 b7C Bureau File #: 92-3077

Title: ANTHONY JOSEPH GIACALONE

Character: ANTI-RACKETEERING

Synopsis: On 5/16/76, ANTHONY GIACALONE was convicted in USDC, Detroit, Michigan, on three counts of income tax evasion. GIACALONE was acquitted on the fourth count. On 6/23/76, GIACALONE was sentenced to 10 years in prison and fined \$30,000. GIACALONE was freed on \$50,000 cash appeal bond. On 9/29/76, GIACALONE was found not guilty on three counts of conspiracy and mail fraud in connection with payments GIACALONE received from the Integrated Medical Services, Ltd. As of 3/14/77, GIACALONE continues to reside in Miami, Florida, while his income tax case sentence is appealed.

- P* -

DETAILS:

On May 6, 1976, ANTHONY GIACALONE was convicted of three counts of evading taxes on income of \$217,825.00 from 1968 through 1970. GIACALONE was acquitted on a fourth count of tax evasion involving 1971. United States District Court (USDC) Judge DAMON J. KEITH continued GIACALONE's \$100,000.00 personal bond and permitted GIACALONE to travel to Miami, Florida, pending a presentencing report.

DE 92-228

On June 23, 1976, ANTHONY GIACALONE was sentenced to 10 years in prison by USDC Judge DAMON J. KEITH. GIACALONE was also fined \$30,000.00 to be paid by 11:00 AM June 24, 1976. Judge KEITH cancelled the \$100,000.00 personal bond under which GIACALONE was free and set a \$50,000.00 cash appeal bond instead.

On September 29, 1976, ANTHONY GIACALONE was found innocent on all three counts of an indictment charging conspiracy and mail fraud in connection with payments GIACALONE received from Integrated Medical Services, Ltd.

On October 22, 1976, the United States District Court, Eastern District of Michigan, Southern Division, ordered the following restrictions on ANTHONY GIACALONE's travel:

DE 92-228

On March 14, 1977, [] advised that TONY GIACALONE continues to reside in Miami, Florida. [] advised that GIACALONE bought a new 1977 brown Cadillac. GIACALONE joined the Club 41, an exclusive Miami restaurant and the Inverary Country Club. [] advised that GIACALONE still maintains his membership at the Doral Country Club.

[] advised that TONY GIACALONE []
[]
[] to be closer to TONY GIACALONE. [] advised that
[]

On February 28, 1977, [] advised that []
[]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/23/76

regarding ANTHONY GIACALONE and furnished the following information:

TONY GIACALONE
approximately one year after [REDACTED]
[REDACTED] approximated the time as being the
period when [REDACTED]

ANTHONY GIACALONE. [REDACTED]
GIACALONE was a friend of his

been drawn on GIACALONE'S business, Euro-Homes, and paid to the Bache [redacted]

GIACALONE was sometime after the initial purchase above. [redacted] GIACALONE [redacted] stopped at the Miami office of Bache and Company and purchased 10,000 shares of Lennar stock for \$50,000.00. [redacted] stock was purchased in either GIACALONE [redacted]

The stock was paid for in part by check (probably drawn on Euro-Homes), part probably in cash, and the balance in endorsed dividend checks. [redacted] in connection with GIACALONE [redacted]

Miami branch of Bache and Company.

had any dealings afterwards. GIACALONE

Interviewed on 9/15/76 at Detroit, Michigan File # Detroit 183-45

by SA /csg b7C 3 Date dictated 9/21/76

92-228

DE 183-45
92-228

2

[REDACTED]
[REDACTED] ANTHONY GIACALONE was a third transaction
in which GIACALONE opened up two small accounts. [REDACTED]
[REDACTED]

[REDACTED] stated that
[REDACTED] GIACALONE
purchased 200 shares of Kaufman-Broad for one account
and 50 shares of Kaufman-Broad for the other account.
Both transactions were paid for in cash.

b7c

[REDACTED]
[REDACTED] ANTHONY GIACALONE relationship and reiterated
that he became acquainted [REDACTED]
[REDACTED]
[REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

1Date of transcription 9/9/76

The following physical surveillance was conducted at General Equities, Incorporated, 26021 Southfield Road, Lathrup Village, Michigan, on August 30, 1976.

10:17 a.m.

Surveillance begun. Numerous vehicles parked outside, including brown Corvette bearing 1976 Michigan license [redacted]

10:19 a.m.

b7C

1976 Cadillac bearing Florida license plates arrives. ANTHONY GIACALONE exits vehicle and enters General Equities. (photo's taken).

10:53 a.m.

Tan Mercury bearing 1976 Michigan license [redacted] arrives. [redacted] exits vehicle and enters General Equities. (Photo's taken).

11:07 a.m.

[redacted] departs in [redacted]

11:17 a.m.

ANTHONY GIACALONE departs in 1976 Cadillac. (Photo's taken).

11:25 a.m.

Surveillance terminated.

b7C:

Interviewed on 8/30/76 at Lathrup Village, Michigan File # Detroit 179-466

SAs [redacted] and [redacted]
by [redacted] /cjn

7

Date dictated 9/2/76

92-228

FEDERAL BUREAU OF INVESTIGATION

9/14/76

Date of transcription

A physical surveillance regarding ANTHONY J. GIACALONE, as conducted in the vicinity of the Riviera Terrace Apartment Complex, Apartment #410, 24000 Jefferson Avenue, St. Clair Shores, Michigan, on September 9, 1976:

7:48 a.m.

b7C

On location Riviera Terrace Apartment Complex, 24000 Jefferson Avenue, St. Clair Shores, Michigan. The known automobile used by ANTHONY GIACALONE, a late model beige/coral, 4-door Cadillac, bearing 1976 Florida license [redacted] is parked in vicinity of apartment #410 of above complex. No activity noted.

10:31 a.m.

No change. No activity.

12:44 p.m.

No change. No activity.

2:26 p.m.

No change. No activity.

4:18 p.m.

No change. No activity. Surveillance terminated.

b7C

8

Interviewed on 9/9/76 at St. Clair Shores, Michigan File # Detroit 159-230

by SAs
and [redacted]

wmh/njp

Date dictated 9/10/76

92-228 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/15/76

A physical surveillance regarding ANTHONY JOSEPH
GIACALONE, [REDACTED]
on September 10, 1976, at the residence [REDACTED]
[REDACTED]
[REDACTED]

7:09 a.m.

Surveillance initiated with ANTHONY
GIACALONE's (A.G.) known tan over
coral Cadillac, 1976 Florida license
[REDACTED] marked in the vicinity of
[REDACTED]
[REDACTED]

8:23 a.m.

No change.

9:04 a.m.

No change.

10:50 a.m.

No change.

11:59 a.m.

No change.

12:21 p.m.

A.G. departs alone in [REDACTED]

12:39 p.m.

A.G. parks in the lot of the Good
Shepherd United Methodist Church,
Masonic and Harper, St. Clair
Shores, Michigan.

12:58 p.m.

Two white males arrive in a brown
Corvette bearing 1976 Michigan
license [REDACTED] and enters A.G.'s
vehicle. Driver of the Corvette
described as 38-42 years old, dark
brown hair, receding hairline, hair
long in back, 5'10", 200 lbs., stocky
build, white shirt, brown coat, grey
pants. The passenger in the Corvette
described as 25-27 years old, dark
brown curly hair, 5'10", 175 lbs.,
blue sport coat, tan slacks, multi-
colored print shirt.

Interviewed on 9/10/76 at St. Clair Shores, Michigan File # Detroit 92-228

SAs [REDACTED]
by and [REDACTED] WNA/njp Date dictated 9/13/76

9

1:06 p.m. A.G. departs in [] accompanied by the two white males who arrived in []

1:28 p.m. A.G. returns to Masonic and Harper at which time his two white male passengers exit []

1:29 p.m. A.G. departs in [] and the two white males depart in []

1:42 p.m. [] arrives at Don's Beer, Wine and Produce, 19300 E. Ten Mile, St. Clair Shores, Michigan. Both individuals enter. A white vehicle bearing 1976 Michigan license [] observed parked near Don's Beer, Wine and Produce. Surveillance discontinued on []

b7C

1:46 p.m. A.G. enters apartment complex located at Eight Mile and Mack Avenue, Grosse Pointe Woods, Michigan, and drives around several apartment buildings.

1:50 p.m. A.G. departs in []

2:12 p.m. A.G. enters []
[]
[]

3:30 p.m. No change.

4:30 p.m. No change. Surveillance terminated.

DE 92-228

Records of the Michigan Secretary of State's Office,
Lansing, Michigan, contained the following vehicle registrations:

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

b7C

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/76

A physical surveillance regarding ANTHONY J. GIACALONE,
as conducted in the vicinity of the [redacted]
[redacted]
[redacted] on September 12, 1976:

7:51 a.m.

On location [redacted]
[redacted]
[redacted]

The known
automobile used by ANTHONY
GIACALONE, a late model beige/
coral, 4-door Cadillac, bearing
1976 Florida license [redacted]
is parked in vicinity of [redacted]
[redacted] of above complex. No activity
noted.

10:44 a.m.

ANTHONY GIACALONE exits departing
in [redacted]

10:48 a.m.

GIACALONE enters Trent Auto Wash,
23800 block of Harper, St. Clair
Shores, Michigan.

10:56 a.m.

GIACALONE and an unknown white/
male, approximately 45-50 years
old, 5'9", 210 lbs., stocky build,
bald with dark hair on sides, exits
above auto wash and converse.

10:58 a.m.

Above white male reenters auto
wash: GIACALONE departs in
[redacted]

11:03 a.m.

GIACALONE returns to [redacted]
[redacted] parking in
[redacted] and
remains in vehicle.

11:05 a.m.

A white female, approximately
45-50 years old, dark hair,

12

Interviewed on 9/12/76 at St. Clair Shores, Michigan File # Detroit 159-23092-228by [redacted] Date dictated 9/13/76

/WMM/njp

DE 159-230
DE 92-228

11:05 a.m.
(cont'd.)

5'4", 140-150 lbs., believed to be
T. GIACALONE [redacted] exits vicinity
of [redacted] enters [redacted]
and departs with TONY GIACALONE.

11:12 a.m.

GIACALONE and above white/female
enter Apartment at southeast end
of the [redacted]
[redacted]

11:41 a.m.

GIACALONE and above white/female
depart in [redacted] driving around
the [redacted]

b7C

11:43 a.m.

Above white/female reenters main
entrance of the [redacted]
[redacted]

11:47 a.m.

Above white/female and T. GIACALONE
depart in [redacted]

12:01 p.m.

Above white/female and T. GIACALONE
enter residence of [redacted]
[redacted]
[redacted]

[redacted] the following
vehicles observed parked at [redacted]
[redacted] older model, white/
green Olds, 1976 Michigan [redacted]
late model, white/blue Buick, 1976
Michigan [redacted] late model, beige/
brown Olds, 1976 Michigan [redacted]
late model, white Lincoln Mark IV,
1976 Michigan [redacted]

1:48 p.m.

[redacted] beige/coral Cadillac, 1976
Michigan license [redacted] parking
in garage. [redacted] and
above white/female stand in front
yard and converse.

2:08 p.m.

Surveillance temporarily terminated.

3:18 p.m.

Surveillance re-established vicinity
of [redacted]

DE 159-230
DE 92-228

3:18 p.m.
(cont'd.)

[redacted] parked in garage;
[redacted] not observed. Attempts
to locate TONY GIACALONE at known
locations frequented by him proved
negative.

b7C

4:18 p.m.

On location [redacted]
[redacted] not
observed.

4:31 p.m.

No change. Surveillance terminated.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 9/17/76

The following surveillance was conducted at the Riviera Apartments, St. Clair Shores, Michigan, regarding TONY GIACALONE:

9:00 a.m.	Surveillance instituted. [redacted] (Fla.) parked in carport.
9:27 a.m.	GIACALONE departs in [redacted]
9:35 a.m.	GIACALONE lost near 8 Mile and Mack.
12:03 p.m.	GIACALONE located at [redacted] [redacted]
1:05 p.m.	GIACALONE departs alone.
1:16 p.m.	GIACALONE enters the Southfield Athletic Club.
1:44 p.m.	GIACALONE departs alone.
2:21 p.m.	GIACALONE returns to the Riviera Apartments.
3:15 p.m.	No change. Surveillance terminated.

b7C

b7C

Interviewed on 9/13/76 St. Clair Shores, Michigan File # Detroit 92-228-by SAs [redacted]

[redacted] CWM/njp

[redacted]

Date dictated

9/14/76

15*

memorandum

DATE:

9/28/77

REPLY TO
ATTN OF:

SAC, DETROIT (92-228) (P)

SUBJECT:

ANTHONY JOSEPH GIACALONE, aka.
AR

TO:

DIRECTOR, FBI (92-3077)

b7C

Re Detroit report of SA [REDACTED] 3/31/77.

This case is again being placed in a pending status and a report will be submitted to the Bureau by 10/30/77.

2 - Bureau
2 - Detroit
JPW/jmc
(4)

REC-94

92-3077

SEP 30 1977

SIX



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DE0788 1010203

PP HQ MM

DE DE

P 110203Z APR 78

FM DETROIT (92-228)

TO DIRECTOR (92-3077) PRIORITY

MIAMI (92-301) PRIORITY

BT

UNCLAS E F T O

ANTHONY JOSEPH GIACALONE, AR, OO: MIAMI.

PAUL COFFEY, CHIEF ATTORNEY, USDJ, OC STRIKE
FORCE, DETROIT, IN CONVERSATION WITH SUPERVISOR

ON APRIL 10, 1978, MENTIONED HIS INTENTIONS

TO HAVE THE BOND OF ANTHONY GIACALONE TERMINATED AS
SOON AS POSSIBLE BASED ON THE OPINION FAVORABLE TO
THE GOVERNMENT CONCERNING GIACALONE'S APPEAL IN THE
SIXTH CIRCUIT COURT. IN THIS REGARD, MIAMI IS REQUESTED
TO FORWARD IN FD-302 FORM ANY SURVEILLANCES OF TONY GIACALONE
WITHIN THE LAST FEW MONTHS PARTICULARLY THOSE SHOWING
HIM ASSOCIATING WITH CONVICTED FELONS OR KNOWN OC
FIGURES. SURVEILLANCE FROM LOCAL LAW ENFORCEMENT AGENCIES

REC-79

EX-121

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Intell.	
Laboratory	
Legal Coun.	
Plan. & Insp.	
Rec. Mgnt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

b7C

[Handwritten signature]

[Handwritten signature]

118
1078

PAGE TWO CDAS9E F T O

SHOULD BE SUITABLE FOR DISSEMINATION SINCE THE INFORMATION
WILL BE USED IN AN AFFIDAVIT TO HAVE GIACALONE'S BOND
REVOKED.

BT

memorandum

DATE:

1/15/79

REPLY TO
ATTN OF:

SAC, DETROIT (92-228)

SUBJECT:

ANTHONY JOSEPH GIACALONE
AR
(OO: DETROIT)

TO:

DIRECTOR, FBI (92-3077)

Enclosed for the Bureau are two photographs of
subject taken 5/14/75.*

The following updated information is being submitted
for inclusion on LCN index card:

Name: ANTHONY JOSEPH GIACALONE
(OO: DETROIT)

Aliases: Tony Giacalone, "Tony Jack"

Description: Born 1/10/19, Detroit, Michigan, 6'1",
200 pounds, muscular build, brown/grey
hair (thinning) with prominent sideburns,
brown eyes, olive complexion.

Criminal
Associates:

Localities
Frequented:

b7C

REC-80 92-3077-1
* Winter residence - 5500 Collins Avenue,
Tower House Apartments, Miami, Florida.
Summer residence [redacted]

Frequents - Hillcrest Country Club, Mt.
Clemens, Michigan; Southfield Athletic
Club, 26555 Evergreen Road, Southfield,
Michigan; and Excaliber Restaurant,
12 Mile and Northwestern Highway,
Southfield, Michigan.

2 - Bureau (Enc.-2)
2 - Detroit
(1 - 92-914 Sub 2)
RJH/jmc
(4)



Buy U.S. Savings Bonds Regularly on the Payroll Savings Plan

DE 92-228

Travel:

Usually travels via airlines, frequently visits Miami, Florida; Washinton, D.C.; Detroit Metropolitan area; LaCosta Resort, Carlsbad, California; and Worchester, Mass.

Criminal
History:

* FBI #748689A; Detroit Police Department #59837; record dating from 1937 includes arrests for car stripping, rape, felonious assault, robbery (armed), gambling conspiracy, bribery (police officer). Arrested 5/68 by Michigan State authorities on charges of extortion. Subject arrested on 1/12/72, for tax fraud and evasion by IRS, acquitted 4/9/74. Subject arrested 4/9/75, Saginaw, Michigan, by IRS for Income Tax Evasion for period 1968-1971, violation Title 26, USC, Section 203. Convicted 5/76, sentenced to 10 years and \$30,000 fine. Arrested by FBI 5/14/75, for Mail Fraud, violation Title 18, USC, Section 371; however, found not guilty, 9/30/76. Appeal for 5/76 conviction denied and subject scheduled to begin serving sentence at Atlanta Federal Penitentiary on 1/15/79.

Family
Background:

* Father - GIACOMO GIACALONE (deceased);
Mother - ANTOINETTE GIACALONE (deceased);

b7C

[REDACTED]
[REDACTED] MARY GIACALONE (deceased 10/30/72);
[REDACTED]

Citizenship:

Native-born American

Business or
Employment:

Numerous business holdings and interests in Detroit, Michigan area; also speculates in stocks at 518 Buhl Building, Detroit.

DE 92-228

**Personal Habits and
Peculiarities:**

Does not smoke, rarely drinks, wears expensive clothes, drives late model big automobiles, contacts criminal associates at localities frequented.

Characterization:

Source who has identified GIACALONE as member of La Cosa Nostra

b2
b7C
b7D

* Denotes Revision

Assoc. Dir.	
Dep. AD Adm.	
Dep. AD Inv.	
Asst. Dir.:	
Adm. Serv.	
Crim. Inv.	
Ident.	
Insp.	
Intell.	
Lab.	
Legal Coun.	
Plan. & Insp.	
Rec. Mgmt.	
Tech. Servs.	
Training	
Public Affs. Off.	
Telephone Rm.	
Director's Sec'y	

March 9, 1979

Honorable George Edwards
 Chief Judge, United States
 Court of Appeals for the Sixth Circuit
 U. S. Courthouse
 Cincinnati, Ohio 45202

Dear Judge Edwards:

Director, Anthony Joseph

This will thank you for your letter of February 20, 1979. Good luck on your effort to get the President for your Conference.

I have forwarded the enclosure regarding Judge Keith to Director Webster of the FBI, and I am sure that Judge Keith will be hearing from the FBI.

All good wishes.

Sincerely,

Griffin B. Bell
 Griffin B. Bell

bc Director Webster

Attached copy of letter from the Attorney General to Honorable George Edwards forwarded to you from the Department.

GBB/br

92-277-
 NOT RECORDED
 APR 16 1979
 APR 16 1979

62 APR 24 1979

EXP. PROC.

MAR 13 1979

#35
 3-29-79

Original Filed in

89-0-1